

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

2227940

Company Name in full

VODAFONE U	K LIMITED		

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Appointment form

appointment

Notes on completion Appointment as director appear on next page.

NAME

Forename(s)

Surname

\* Style / Title

Date of

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year Day Month Year † Date of 1 1 0 0

Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

\* Honours etc

BREWER

STEPHEN

British

Previous surname(s)

Codmore House, Wayfarers House, Shooters Way Lane

Berkhampstead

HP4 3UR

Hertfordshire

Country England

† Business occupation

Company Director

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature



Date

Postcode

15.11.01.

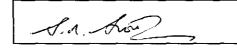
A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



**Date** 

(\*\*a director-/ secretary / administrator / administrative-receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S R SCOTT, VODAFONE GROUP SERVICES LIMITED, THE COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS Tel DX exchange DX number



28/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

•	Company Number	2227940	
† Directors only.	† Other directorships		
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## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,

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## List of other directorships Schedule to form 288a

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HFP010	Company Number	2227940
	Company Name in full	VODAFONE UK LIMITED
	Name	STEPHEN BREWER

Company Name	 Resignation
VODAFONE LIMITED	