

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2227940

**Company Name in full**

VODAFONE UK LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
0 5 1 1 2 0 0 1

† Date of Birth

Day Month Year  
0 3 0 7 1 9 6 0

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

CHRISTOPHER STEPHEN

Surname

BURKE

Previous forename(s)

Previous surname(s)

**Usual residential address**

GREENMARSH FARM, BIX

Post town

HENLEY ON THAMES

Postcode

RG9 4RY

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

British & Canadian

† Business occupation

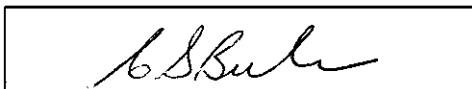
Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

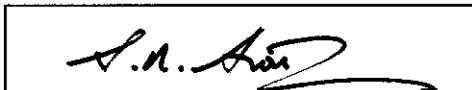


Date

5/11/2001

A director, secretary etc must sign the form below.

**Signed**



Date

12 Nov 2001

(\*\*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 number

DX exchange

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**



A07 0852  
COMPANIES HOUSE 14/11/01

**Company Number**

2227940

† Directors only.

† Other directorships

**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,  
or in bold black capitals.*

CHFP010

**Company Number**

2227940

**Company Name in full**

VODAFONE UK LIMITED

**Name**

CHRISTOPHER STEPHEN BURKE

**Company Name**

**Resignation**

ATLANTIC WIRELESS LIMITED

METRO HOLDINGS LIMITED