

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2227940			 				
VODAFONE	UK	LIMITED	 <u></u>				
			·				

Date of termination of appointment		Day Month Year 1 2 0 1 2 0 0 1				
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as	Forename(s)	ALAN GRAHAM				
previously notified to Companies House.	Surname	WARD				
	† Date of Birth	Day Month Year 1 3 0 3 1 9 5 5				

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

12 JANUARY 2001

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

M D PRUDDEN, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, BERKS RG14 1JX

Tel

number DX exchange

n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales DX 33050 Cardiff

COMPANIES HOUSE

17/01/01 Or

0687

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh