

288a

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.

A43 COMPANIES HOUSE

07/10/00

CHFP055	Company Number	2227940					
Co	ompany Name in full	VODAFONE UK LIMITED					
	Datast	Day Month Year Day Month	Year				
	Date of appointment	Birth	9 6 4				
	Appointment as director	as secretary Please mark the appropriate box. It is as a director and secretary mark					
Appointment form	NAME *Style / Title	*Honours etc					
	Forename(s)	IAN CHARLES					
Notes on completion appear on reverse.	Surname	ROBINO					
	Previous Forename(s)						
	Previous						
	Surname						
	Usual residential	12 THE HAWTHORNS					
	address	BAUGHURST ROAD					
	Post town	BAUGHURST Postcode RG26 5FJ					
	County / Region	HAMPSHIRE Country ENGLAND					
	† Nationality	†Business occupation					
	† Other directorships	None					
	(additional space overleaf)	I consent to act as ** director / segretary-of the above named company					
	Consent Signature	1. C. Robers ICK Date Sou	tobe 10				
Voluntary details.		A director, secretary etc must sign the form below.					
Directors only. * Please delete as appropris	ate. Signed	N. New SRS Date 600h	dev co				
		(**a d irecto r / secretary / administrator / administrative receiver / receiver manager / receiver	H 				
Please give the namelelephone number a DX number and Exthe person Companiontact if there is an	nd, if available, xchange of ies House should	Mr M D Prudden Assistant Company Secretary Vodafone Group Services Limited The Courtyard 2-4 London Road Newbury Berkshire RG14 1JX					
		When you have completed and signed the form please send it to Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 3305 for companies registered in England and Wales					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number		2227940]	
† Directors only.	† Other directorships				<u> </u>	
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NOTES				······		
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 forena	nmes or surname(s)					
except: - for a married woman, the пате by which she was known before marriage						
need not be giv	en. used since the age of 18					
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	u.					<u></u>
Other directorsh	ins		Mar m.			
Give the name of e	very company					
person concerned is	at Britain of which the s a director or has been a 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						<u> </u>
- dormant	which wholly owned					
the company maki - another wholly ow	ng the return, or ned subsidiary of the					
same parent comp	eany.					
				- Name - Address		- Jun-
					- ANGEL	<u></u> _
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