



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2227940**

Company Name in full **VODAFONE UK LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 0 1	Month 0 1	Year 2 0 0 0	†Date of Birth	Day 2 7	Month 0 5	Year 1 9 6 3	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)	<b>PAULINE ANN</b>							
Surname	<b>BEST</b>							
Previous Forename(s)								
Previous Surname								
Usual residential address	<b>HONEYSUCKLE COTTAGE</b>							
	<b>SUTTON LANE</b>							
	<b>SUTTON</b>							
Post town	<b>NEAR WITNEY</b>				Postcode	<b>OX8 1RU</b>		
County / Region	<b>OXFORDSHIRE</b>				Country	<b>ENGLAND</b>		
† Nationality	<b>BRITISH</b>				†Business occupation	<b>HUMAN RESOURCES DIRECTOR</b>		
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>							

Consent Signature

*Pauline Ann Best*

Date

**15.01.2000**

A director, secretary etc must sign the form below.

Signed

*S. D. Rudd*

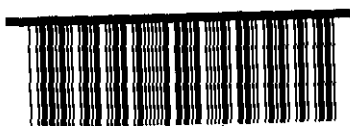
Date

**15.01.00**

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

**M D PRUDDEN  
VODAFONE AIRTOUCH GROUP SERVICES LIMITED  
THE COURTYARD  
2-4, LONDON ROAD  
NEWBURY  
BERKS RG14 1YX**

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A04  
COMPANIES HOUSE

0388  
20/01/00

**Company Number****2227940**

† Directors only.

† Other directorships

**Past Directorships for PAULINE ANN BEST****ASTEC COMMUNICATIONS LIMITED (30-Apr-1998)****PEOPLES PHONE LIMITED (30-Apr-1998)****TALKLAND AUSTRALIA PTY LIMITED (25-Mar-1997)****TALKLAND RETAIL AUSTRALIA LIMITED (01-Apr-1998)****TALKLAND RETAIL LIMITED (30-Apr-1998)****VODAFONE RETAIL (HOLDINGS) LIMITED (30-Apr-1998)****VODAFONE RETAIL LIMITED (30-Apr-1998)****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.