



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2227940

Company Name in full VODAFONE UK LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 04 05 99 †Date of Birth Day Month Year 11 07 47

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

JOHN RICHARD

Surname

MILLER

Previous Forename(s)

Previous Surname

Usual residential address

3 PROSPECT COURT

THORNER

Post town

LEEDS

Postcode

LS14 3JW

County / Region

YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

J. P. Miller

Date

18 May 99

A director, secretary etc must sign the form below.

Signed

S. M. Scott

Date

20 May 99

(**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



ie

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2227940

† Directors only.

† Other directorships

Current Directorships for JOHN RICHARD MILLER

CRESTCO LIMITED

VODAFONE CENTRAL SERVICES LIMITED

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.