

288a *p.*

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	†Date of Birth	Day	Month	Year
	16	04	99		03	04	55

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JEREMY DAVID

Surname

FORWARD

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE LYONS STABLE

BENACHAM CHASE

Post town

STOCKCROSS

Postcode

RG20 8LQ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

SOUTH AFRICAN

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

27 April 95

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

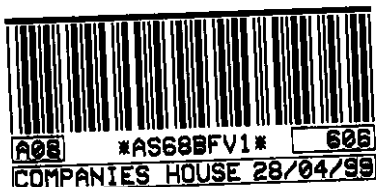
Date

27 April 95

(**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

**MR M D PRUDEN
VODAFONE GROUP SERVICES LIMITED
THE COURTYARD
2-4 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX**



AS68BFV1*
COMPANIES HOUSE 28/04/99

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**