

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 **16** Month **04** Year **99** †Date of Birth Day **28** Month **11** Year **49**

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)

IAN

Surname

GRAY

Previous Forename(s)

Previous Surname

Usual residential address

61 BATHURST MEWS

Post town

LONDON

Postcode

W2 2SB

County / Region

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

* Voluntary details.
† Directors only.

Consent Signature

Date

19 April 99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

19 April 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

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



**624 *AQP7TFRV* 500
COMPANIES HOUSE 24/04/99**

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**

Company Number**2227940**

† Directors only.

† Other directorships

Current Directorships for IAN GRAY**61 BATHURST MEWS W2 LIMITED****ASTEC COMMUNICATIONS LIMITED****PEOPLES PHONE LIMITED****VODAFONE RETAIL (HOLDINGS) LIMITED****VODAFONE RETAIL 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.

Past Directorships for IAN GRAY**ACCENT HOME STYLE LIMITED (31-Oct-1996)****BAKERS HOUSEHOLD STORES LIMITED (31-Oct-1996)****BARNSELY CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****BIRMINGHAM CABLE CORPORATION LIMITED (31-Oct-1998)****BRADFORD CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****BROWN & JACKSON (PLANT HIRE) LIMITED (31-Oct-1996)****BROWN & JACKSON (PROPERTIES) LIMITED (31-Oct-1996)****BROWN & JACKSON (RETAIL) LIMITED (31-Oct-1996)****BROWN & JACKSON (WHOLESALE 1994) LIMITED (31-Oct-1996)****BROWN & JACKSON ENTERPRISES PROPERTIES (MANCHESTER) LIMITED (31-Oct-1996)****BROWN & JACKSON ENTERPRISES PROPERTIES (MIDLANDS) LIMITED (31-Oct-1996)****BROWN & JACKSON PLC (31-Oct-1996)****CRIPPS & LEE LIMITED (31-Oct-1996)****DONCASTER CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****EGH HOLDINGS LIMITED (31-Oct-1996)****FASTRAK LIMITED (03-Sep-1998)****FILEGALE LIMITED (03-Sep-1998)****GENERAL CABLE HOLDINGS LIMITED (03-Sep-1998)****GENERAL CABLE PLC (03-Sep-1998)**

Company Number**2227940**

† Directors only.

† Other directorships

GENERAL TELECOMMUNICATIONS LIMITED (03-Sep-1998)**GOLDENSLANT LIMITED (31-Oct-1996)****HALIFAX CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****IMMINUS LIMITED (03-Sep-1998)****MARTIN RAYMOND LIMITED (31-Oct-1996)****MAYFAIR WAY MANAGEMENT LIMITED (03-Sep-1998)****NORTHERN CREDIT LIMITED (03-Sep-1998)****PENNYWISE STORES LIMITED (31-Oct-1996)****PHANTOMTHUNDER LIMITED (31-Oct-1996)****POUNDSTRECHER (NI) LIMITED (31-Oct-1996)****POUNDSTRECHER HOLDINGS LIMITED (31-Oct-1996)****POUNDSTRECHER LIMITED (31-Oct-1996)****POUNDSTRECHER LOTTERY COMPANY LIMITED (31-Oct-1996)****POUNDSTRECHER PROPERTIES (NO.1) LIMITED (31-Oct-1996)****POUNDSTRECHER PROPERTIES LIMITED (31-Oct-1996)****POUNDSTRECHER STORES LIMITED (31-Oct-1996)****RAREHAND LIMITED (31-Oct-1996)****ROTHERHAM CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****SHEFFIELD CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****STANDON INVESTMENTS LIMITED (31-Oct-1996)****THE CABLE CORPORATION LIMITED (03-Sep-1998)****THE YORKSHIRE CABLE GROUP LIMITED (03-Sep-1998)****THOMS HOUSEHOLD STORES LIMITED (31-Oct-1996)****TRANSACTION NETWORK SERVICES (UK) LIMITED (05-Oct-1998)****WAKEFIELD CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****YORKSHIRE CABLE COMMUNICATIONS LIMITED (03-Sep-1998)****YORKSHIRE CABLE FINANCE LIMITED (03-Sep-1998)****NOTES**

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YORKSHIRE CABLE LIMITED (03-Sep-1998)**YORKSHIRE CABLE PROPERTIES LIMITED (03-Sep-1998)****YORKSHIRE CABLE TELECOM LIMITED (03-Sep-1998)****NOTES**

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