

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
16 04 99

†Date of Birth Day Month Year
06 03 54

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

PETER RICHARD

Surname

BAMFORD

Previous Forename(s)

Previous Surname

Usual residential address

4 SEASONS

BAKERS FARM

Post town

CERNEY WICK

Postcode

GL7 5QJ

County / Region

GLOUCESTERSHIRE

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

Date

17 APRIL 1999

A director, secretary etc must sign the form below.

Signed

Date

17 APRIL 1999

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

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

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



**A05 *A0FJ0F02* 661
COMPANIES HOUSE 21/04/99**

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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 PETER RICHARD BAMFORD

ASTEC COMMUNICATIONS LIMITED

PEOPLES PHONE LIMITED

TALKLAND RETAIL LIMITED

VODACALL LIMITED

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CONNECT LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE M.C. MOBILE SERVICES LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

Past Directorships for PETER RICHARD BAMFORD

W H SMITH GROUP PLC (11-Apr-1997)

W H SMITH LIMITED (11-Apr-1997)

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.