

288a

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

Company Number
Company Name in full

2227940

VODAFONE (HOLDINGS) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
01 01 97

† Date of birth
Day Month Year
20 11 47

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)

DAVID

Surname

CHANNING WILLIAMS

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

THREE CORNERED HAT

HAMPSTEAD MARSHALL

Post town

NEWBURY

Postcode

RG20 0HU

County / Region

BERKSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

21/1/97

A director, secretary etc must sign the form below.

Signed

Date

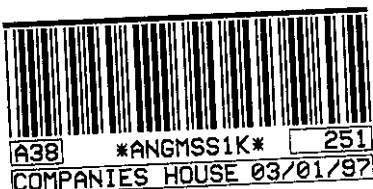
21/1/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A38 *ANGMSS1K* 251
COMPANIES HOUSE 03/01/97

de

MR M D PRUDDEN
VODAFONE GROUP SERVICES LIMITED
THE COURTYARD, 2-4 LONDON ROAD,
NEWBURY, BERKSHIRE, RG14 1JX
TEL 01635 33251
DX 30829 NEWBURY 1

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

AIR CALL HOLDINGS LIMITED

VODAFONE GROUP PLC

VODATA LIMITED

VODAPAGE LIMITED

MARTIN DAWES TELECOMMUNICATIONS LIMITED

PAKNET LIMITED

VODAC (ULSTER) 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 preceded 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.