



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2227940

Company Name in full

VODAFONE (HOLDINGS) LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

01 01 97

Resignation as director



as secretary



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

NAME *Style / Title

SIR

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERALD ARTHUR

Surname

WHENT

† Date of birth

Day Month Year

01 03 27

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

S.A. Prudden

Date

21/1/97

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A38 *ANGN3S1W* 262
COMPANIES HOUSE 03/01/97

je

When you have completed and signed the form please send it to the
Registrar of Companies at:

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