



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

*Honours etc

CBE

Please insert
details as

previously
notified to

Companies House.

Forename(s)

EDWARD JOHN

Surname

PEETT

† **Date of birth**

Day Month Year

20 01 36

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

2/1/97

(by a serving 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
TEL 01635 33251
DX 30829 NEWBURY 1

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



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COMPANIES HOUSE 03/01/97

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