

Year

9 5

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1457704		

VODAFONE M.C. MOBILE SERVICES LIMITED

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of 1 0 0 0 6 0 0 Birth

Χ as secretary

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

* Honours etc

DAVID JOHN

NEWLAND

BERKSHIRE

BRITISH

Previous surname(s)

PATIENCE HOUSE, INKPEN ROAD, KINTBURY

NEWBURY

Postcode

RG17 9UA

Country

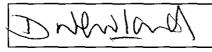
ENGLAND

† Business FINANCIAL DIRECTOR occupation

See attached schedule

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

Consent signature



Date

13.02.00

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

S. A. Sur

Date

D. 60.F1

(**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 AIRTOUCH GROUP SERVICES LIMITED, THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, Tel DX number 30829 DX exchange NEWBURY 1



COMPANIES HOUSE

19/07/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1457704
Directors only.	† Other directorships	

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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

145	77	04	

Company Name in full

VODAFONE M.C. MOBILE SERVICES LIMITED

Name

DAVID JOHN NEWLAND

Company Name	Resignation
AIR CALL HOLDINGS LIMITED	
AIR CALL SITES LIMITED	
AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED	
ASTEC COMMUNICATIONS LIMITED	01/08/1997
CARPHONES OF EUROPE LIMITED	J
COMPANY NUMBER 874784 LIMITED	24/03/2000
DIGITAL MOBILE COMMUNICATIONS LIMITED	}
GLOBAL CELLULAR RENTAL LIMITED	
NAT COMM AIR LIMITED	01/08/1997
PAGE U.K. LIMITED	
VODAFONE CORPORATE LIMITED	J
VODAFONE HIRE SOLUTIONS LIMITED	
VODAFONE PAGING (HOLDINGS) LIMITED	J
VODAFONE PAGING LIMITED	
VODAPAGE LIMITED	J
VODAZAP LIMITED	
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