

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1457704

Company Name in full

VODAFONE M.C. MOBILE SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

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

1 0 0 7 2 0 0 0

Day Month Year

1 9 0 6 1 9 5 7

† Date of
Birth

X

as secretary

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

* Honours etc

DAVID JOHN

NEWLAND

Previous
surname(s)

PATIENCE HOUSE, INKPEN ROAD, KINTBURY

NEWBURY

Postcode RG17 9UA

BERKSHIRE

Country ENGLAND

BRITISH

† Business
occupation

FINANCIAL DIRECTOR

See attached schedule

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

Consent signature

Date

17.07.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.07.00

(**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

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



A16
COMPANIES HOUSE

A7G6ISB0

0138
19/07/00

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.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1457704

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	
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	
VODAFONE HIRE SOLUTIONS LIMITED	
VODAFONE PAGING (HOLDINGS) LIMITED	
VODAFONE PAGING LIMITED	
VODAPAGE LIMITED	
VODAZAP LIMITED	