

288a (ef)

Appointment of a Director or Secretary



Company Name: VODAFONE M.C. MOBILE SERVICES LIMITED

Company Number: 01457704

Received for filing in Electronic Format on the: 17/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2007

Name: MR SIMON LEE

Consented to Act: YES

Usual Residential Address: MOORLANDS HARROW ROAD WEST

DORKING SURREY ENGLAND RH4 3BH

Date of Birth: 09/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

1549774 AIR CALL SITES LIMITED - IN LIQUIDATION

3866545 ASPECTIVE LIMITED

3231393 CELLULAR OPERATIONS LIMITED

3713569 DATAROAM LIMITED

3973001 DIRECT ANSWERS LIMITED

2579436	EMTEL EUROPE PLC
3948967	ERUDITE SYSTEMS LIMITED
5560240	FM ASSOCIATES (UK) LIMITED
4131101	GENERATION TELECOM LIMITED
3859304	ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED
3645245	ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED
2111684	MOBILE TELECOM PLC
4305020	MOBILES 4 BUSINESS.COM LIMITED
2405625	OXYGEN SOLUTIONS LIMITED
4087137	PT NETWORK SERVICES LIMITED
4370457	PTI TELECOM LIMITED
1971198	T.W. TELECOM LIMITED
3236874	TERNHILL COMMUNICATIONS LIMITED
2811602	TOWNLEY COMMUNICATIONS LIMITED
2186565	VODAFONE BUSINESS SOLUTIONS LIMITED
3381659	VODAFONE RETAIL (HOLDINGS) LIMITED
2102733	VODAFONE SECONDMENT LIMITED
2936653	VODAFONE SPECIALIST COMMUNICATIONS LIMITED
874784	VODAFONE UK INVESTMENTS LIMITED
1608019	VODAZAP LIMITED - IN LIQUIDATION
2328710	WORLDWIDE CONNECTIONS LIMITED
4012582	YES TELCO LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 17/03/2008	Authenticated: Yes (E/W)