



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

1457704

Company Name in full

VODAFONE M.C. MOBILE SERVICES LIMITED

Date of
appointment

Day	Month	Year
01	08	2004

†Date of
Birth

Day	Month	Year
27	05	1966

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

CHESWORTH

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

PARADOR LODGE, WALKER LANE, FULWOOD



Post town

PRESTON

Postcode

PR2 7AP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

P C Chesworth

Date

3/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P C Chesworth

Date

09/08/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED,

VODAFONE HOUSE, THE CONNECTION, NEWBURY,

BERKSHIRE, RG14 2FN

Tel

DX number 149302

DX exchange NEWBURY 5

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

Companies House, Crown Way, Cardiff, CF14 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

A21
COMPANIES HOUSE0328
12/08/04

Form April 2002

Company Number

1457704

† Directors only.

† Other directorships

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIRECT ANSWERS LIMITED

EMTEL EUROPE PLC

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

PT NETWORK SERVICES LIMITED

PTI TELECOM LIMITED

Singlepoint (4U) Limited

Singlepoint Payment Services Limited

T.W. TELECOM LIMITED

TERNHILL COMMUNICATIONS LIMITED

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE BUSINESS SOLUTIONS LIMITED

VODAFONE LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE SECONDMENT LIMITED

VODAFONE UK INVESTMENTS LIMITED

VODAFONE UK LIMITED

WORLDWIDE CONNECTIONS LIMITED

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.