

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1471587

**Company Name in full**

VODAFONE 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)

Date of  
appointment

Day Month Year  
1 0 0 4 2 0 0 1

† Date of  
Birth

Day Month Year  
1 8 0 3 1 9 5 9

X

as secretary

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

\* Honours etc

ANDREW NIGEL

HALFORD

Previous  
surname(s)

THE OXDRIVE HOUSE, BURGHCLERE

NEWBURY

Postcode RG20 9HJ

BERKSHIRE

Country ENGLAND

BRITISH

† Business  
occupation

DIRECTOR

See attached schedule

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

**Consent signature**

*Andrew Nigel Halford*  
ANH

Date

22 May 01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*S. D. Prudden*

Date

25 May 01

(\*\*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.

M D PRUDDEN, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number

DX exchange

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

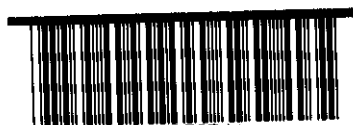
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



A04  
COMPANIES HOUSE

0034  
26/05/01

**Company Number**

1471587

† 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.

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

CHFP010

**Company Number**

1471587

**Company Name in full**

VODAFONE LIMITED

**Name**

ANDREW NIGEL HALFORD

## List of other directorships Schedule to form 288a

Company Name	Resignation
D E I UK INC	22/12/1998
D R Corby	22/12/1998
D R GROUP HOLDINGS	22/12/1998
D R INVESTMENTS (UK) PLC	22/12/1998
E M E EMPLOYMENT COMPANY LIMITED	22/12/1998
E M E EMPLOYMENT COMPANY NO. 2 LIMITED	22/12/1998
E M E INDUSTRIAL SHIPPING LIMITED	22/12/1998
EAST MIDLANDS ELECTRICITY (IT) LIMITED	22/12/1998
EAST MIDLANDS ELECTRICTY PLC	22/12/1998
HOMEPOWER RETAIL (EME) LIMITED	22/12/1998
HOMEPOWER RETAIL LIMITED	22/12/1998
STERLING GAS LIMITED	22/12/1998
VODAFONE CENTRAL SERVICES LIMITED	
VODAFONE CORPORATE LIMITED	10/05/1999
VODAFONE DATA NETWORK LIMITED	
VODAFONE DISTRIBUTION LIMITED	
VODAFONE GLOBAL COMMERCIAL SERVICES LIMITED	31/03/2000
VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED	
VODAFONE PLOT A LIMITED	
VODAFONE PLOT B LIMITED	
VODAFONE PLOT C LIMITED	
VODAFONE PLOT D LIMITED	
VODAFONE PLOT E LIMITED	
VODAFONE PLOT F LIMITED	
VODAFONE PLOT G LIMITED	
VODAFONE PROPERTY INVESTMENTS LIMITED	
VODAFONE PROPERTY MANAGEMENT LIMITED	
VODAFONE SATELLITE SERVICES LIMITED	
VODAFONE UK INVESTMENTS LIMITED	
VODAFONE UK LIMITED	