

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)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**APPOINTMENT of director or secretary**

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

| Day |   | Month |   | Year |   | Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|-----|---|-------|---|------|---|
| 0   | 1 | 0     | 1 | 2    | 0 | 0   | 1 | 1     | 7 | 0    | 3 |

† Date of Birth

☒ as secretary ☐

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

\* Honours etc

RICHARD NEWMAN

HAINING

Previous surname(s)

FLAT D, 49 GRANGE PARK, EALING COMMON

LONDON

Postcode W5 3PR

Country ENGLAND

BRITISH

† Business occupation DIRECTOR

See attached schedule

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

**Consent signature**

*[Signature]*

Date 11/01/2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 15/01/01

(\*\*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, BERKS RG14 1JX |             |
| 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**



A05  
COMPANIES HOUSE

\*AIDG6XJ7\*

0554  
23/01/01

**Company Number**

1471587

† Directors only.

† Other directorships

|  |
|--|
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|  |
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|  |
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**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.*

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**Company Number**

1471587

**Company Name in full**

VODAFONE LIMITED

**Name**

RICHARD NEWMAN HAINING

**List of other directorships  
Schedule to form 288a**

| Company Name   | Resignation |
|--|-------------|
| VODAFONE CENTRAL SERVICES LIMITED<br>VODAFONE DISTRIBUTION LIMITED | 01/07/1999  |