

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

| 14/15 | 08 / | | | | | | |
|-------|--------|---------|-----------|-----|-------|---------------|---|
| VODA | ONE LI | MITED | | | | | |
| | | | | | | | |
| Day | Month | Year | _ | Day | Month | Year | |
| 0 1 1 | 0 1 | 2 0 0 1 | † Date of | 1 7 | 0 3 | 1 9 5 3 | 1 |

Appointment form

Date of appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as secretary X

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**

DIRECTOR

BRITISH

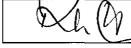
See attached schedule

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

† Business

occupation

Consent signature



Date

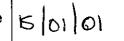
2001

A director, secretary etc must sign the form below.

Signed

A.A. Sis

Date



(**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

23/01/01

| | Company Number | 1471587 | | |
|-------------------|-----------------------|---------|------|--|
| † Directors only. | † Other directorships | | | |
| | | | | |
| | | | | |
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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.

CHFP010

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 | |
| VODAFONE DISTRIBUTION LIMITED | 01/07/1999 |
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