

APPOINTMENT of director or secretary

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

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.

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	0	1	2	0
1		0		0	1

† Date of
Birth

Day	Month	Year
0	2	0
1		1

Appointment as director

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

RAYMOND CLIFFORD

Surname

HANFORD

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

ROMNEY COTTAGE, PARK HORSLEY

Post town

EAST HORSLEY

Postcode

KT24 5RZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

15 Jan 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 Jan 2001

(**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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

A1DGAXJB

0550
23/01/01

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

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

1471587

Company Name in full

VODAFONE LIMITED

Name

RAYMOND CLIFFORD HANFORD

Company Name	Resignation
AAA (EURO) LIMITED	
AAA (MCR) LTD	
AAA (TELECOM) LIMITED	
AAA (UK) LTD	
CARTEL LEASING LIMITED	
E.C.T. CELLULAR LIMITED	
ECT COMMUNICATIONS LIMITED	
EMTEL EUROPE PLC	
FAZELYNIA LIMITED	01/06/2000
LONDON CAR TELEPHONES LIMITED	
MOBILE PHONE CENTRE LIMITED	
P.C.P. (NORTH WEST) LIMITED	
PEOPLES PHONE LIMITED	01/07/1997
PEOPLES PHONE LIMITED	
PINNACLE TELEPHONE LIMITED	
SCT CELLULAR LIMITED	
TACTICAFTER LIMITED	
THE POCKETFONE WAREHOUSE LIMITED	
UNIQUEAIR LIMITED	
VHL COMMUNICATIONS LIMITED	
VODACALL LIMITED	
VODAFONE CONNECT LIMITED	