



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

1471587

Company Name in full

VODAFONE LIMITED

Date of  
appointment

Day Month Year  
2 9 0 2 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 8 1 9 6 5

### 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)

MARK HEDDON

Surname

BOND

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

☒

Post town

Newbury

Postcode

RG14 2FN

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director of Sales

†Other directorships  
(additional space overleaf)

VODAFONE UK LIMITED

Consent signature

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

*Mark Bond*

Date

19th May 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Philip Robert Sutherland Howie*

Date

19 MAY 2008

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

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

PHILIP ROBERT SUTHERLAND HOWIE

Vodafone House, The Connection, Newbury, Berkshire, England, RG14 2FN

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, CF14 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  
or LP - 4 Edinburgh 2

SATURDAY



A40 31/05/2008 79  
COMPANIES HOUSE