

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.

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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

Day Month Year Day Month Year
1 2 0 1 2 0 0 1 † Date of Birth 1 3 0 1 1 9 6 1

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

* Honours etc

GERALDINE MARY

WILSON

Previous
surname(s)

1, THE OLD POSTING HOUSE, 62, OLD BATH ROAD

NEWBURY

Postcode RG14 1QL

BERKSHIRE

Country

IRISH

† Business
occupation DIRECTOR

See attached schedule

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

Geraldine Wilson Date 11/4/01

A director, secretary etc must sign the form below.

S. A. Brown Date

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

M D PRUDEN, 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



A19 COMPANIES HOUSE 0510 04/05/01

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

GERALDINE MARY WILSON

Company Name	Resignation
VODACALL LIMITED	31/03/2000
VODAFONE CONNECT LIMITED	31/03/2000
VODAFONE RETAIL (HOLDINGS) LIMITED	
VODAFONE RETAIL LIMITED	