

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1471587			
VODAFONE	LIMITED		

		Day	Month	Year		
Date of termination of appointment		0 9	0 4	2 0 0 1		
	as director	Х	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)	RICHARD NEWMAN				
previously notified to Companies House.	Surname	HAINING				
		Day	Month	Year		
	† Date of Birth	1 7	0 3	1 9 5	1	

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

SCT	SL3PL13U	0541

30/05/01

COMPANIES HOUSE

COMPARISO HOUSE

Date

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

M D PRUDDEN, VODAFONE GROUP SERVICES LIMITED, THE COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS 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

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