

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))

**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)

1471587

VODAFONE LIMITED

Day			Month			Year			Day			Month			Year		
0	1		0	2		2	0	0	2	0		0	2		1	9	6

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

* Honours etc

IAN CHARLES

ROBINO

Previous surname(s)

12 THE HAWTHORNS, BAUGHURST ROAD

BAUGHURST Postcode RG26 5FJ

HAMPSHIRE Country ENGLAND

BRITISH † Business occupation SOLICITOR

See attached schedule

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

Consent signature

Ian Robino Date 06/02/01

A director, secretary etc must sign the form below.

Signed

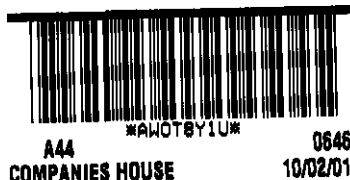
S.A. Robino Date 07/02/01

(**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, 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, 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



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† 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

IAN CHARLES ROBINO

Company Name	Resignation
VODAFONE UK LIMITED	