

Please complete in typescript, or in bold black capitals.
CHEP029

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029		288a) or resignation (use Form 288b))			
Company Number		2288254			
Company Name in full			VODAFONE GROUP PENSION TRUSTEE LIMITED		
Changes of particulars	Сотр	lete in all cases	Date of change of particulars	Day Month Year 2 1 0 2 2 0 0 6	
form	Name	*Style / Title	Mr	*Honours etc Professor	
	Forename(s) Surname		ALEC NIGEL		
			BROERS		
			Day Month Year 1		
† Date of birth Change of name (enter new name) Forename(s)					
		Surname	Ĺ <u> </u>		
Change of usual residential address †† (enter new address)			Vodafone House, The Connection		
†† Tick this box if the	9	Post town	Newbury		
service address for the beneficiary of a		County / Region	Berkshire	Postcode RG14 2FN	
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	ت	Country	England		
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	ADMO	Date 27/02/06.	
			(**_director- / secretaryadministrator	/ administrative receiver / receiver managor / receiver)	
You do not have to give any contact information in the box opposite but if you			P R S HOWIE		
do, it will help Companies House to contact			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,		
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			RG14 2FN		
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE