

**Company Secretary** 

Terminating appointment as director or

secretary

Please complete in typescript,		
or in bold black (	capitals.	
CHEP010	O No.	

Company Number

Company Name in full

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

2288254					
VODAFONE	GROUP	PENSION	TRUSTEE	LIMITED	

		Day Mont	h <u>Year</u>	_
Date of termination	on of appointment	2 7 0	7 2 0 0 1	
	as director		as secretary >	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title			* Honours etc
Please insert details as	Forename(s)	MARK DARR	EN	
previously notified to Companies House.	Surname	PRUDDEN		
	† Date of Birth	Day Mont	h Year	]

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

Sig	ned
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\* Voluntary details.

\*\* 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.

S.A. Son	
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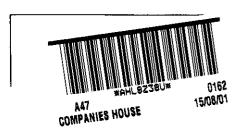
Date

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

S R SCOTT	, 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 DX 33050 Cardiff for companies registered in England and Wales



<sup>†</sup> Directors only.