



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 2288254

Company Name in full VODAFONE GROUP (STAFF) TRUSTEE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 03 Month 11 Year 97 †Date of Birth Day 06 Month 06 Year 58

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ROBERT NICOLAS

Surname

BARR

Previous Forename(s)

Previous Surname

Usual residential address

LINDFIELD

FARINGDON ROAD

Post town

ABINGDON

Postcode

OX14 1BD

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

3/11/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/11/97

(**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

MR M D PRUDDEN
VODAFONE GROUP SERVICES LIMITED
THE COURTYARD, 2-4 LONDON ROAD,
NEWBURY, BERKSHIRE, RG14 1JX
TEL 01635 33251
DX 30829 NEWBURY 1



When you have completed and signed the form please send it to
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**

Company Number

2288254

† Directors only.

† Other directorships

Current Directorships for ROBERT NICOLAS BARR

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

TALKLAND RETAIL LIMITED

VODA LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED

VODAFONE GROUP (SENIOR MANAGER) TRUSTEE LIMITED

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODANET LIMITED

Past Directorships for ROBERT NICOLAS BARR

ASTEC COMMUNICATIONS LIMITED (01-Jul-1997)

CELLPHONES DIRECT (HOLDINGS) LIMITED (27-Oct-1995)

CELLPHONES DIRECT (HOLDINGS) LIMITED (18-Apr-1997)

CELLPHONES DIRECT (INVESTMENTS) LIMITED (18-Apr-1997)

CELLPHONES DIRECT LIMITED (18-Apr-1997)

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.