

Please complete in typescript,

**APPOINTMENT of director or secretary** 

288a

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

or in bold black capitals.

CHFP055	Company Number	r 2288254													
Co	ompany Name in full	VODAFONE GROUP PENSION TRUSTEE LIMITED													
	Date of	Day	Month	Ύє	ear	1		Da	ay	Mon	th		Yea	ır	
	appointment	1 1	0 2	2 0	0   0	†Date Birth	ot	0	9	0	2	1   5	9   9	5 9	
_	Appointment as director	✓		as s	ecretary	<i>,</i>			rk the a ctor an					intment boxes.	
Appointment form	NAME Style / Title														
Motor on constitution	Forename(s)	MAR	CUS AR	THUR											
Notes on completion appear on reverse.	Surname	WEBB													
	Previous Forename(s)														
	Previous Surname	· Lung													
	Usual residential address	THE PROPERTY OF THE PROPERTY O													
	444.000														
	Post town	READING				Po	Postcode RG7 65T								
	County / Region	BERKSHIRE				C	Country ENGLAND								
	† Nationality					•	Business CONTRACTS MANAGER ccupation								
	† Other directorships	NOME ALDER BRIDGE ASSOCIATION FOR STEINER-WE							NAL	DORF	ED:	KATIO			
	(additional space overleaf)														
	Consent Signature	A director, secretary etc must sign the form below.							9.2.2000						
* Voluntary details.		A direc	tor, ses	retary et	c must s	ign the	forr			_		, ,			
† Directors only. ** Please delete as appropri	signed Signed	_	J.A.	166	<i></i>				Date	е	14	121	2	ODD	

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

MR M D PRUDDEN

**ASSISTANT COMPANY SECRETARY** 

**VODAFONE AIRTOUCH GROUP SERVICES LIMITED** 

THE COURTYARD

2-4 LONDON ROAD

**NEWBURY** 

**BERKSHIRE** 

RG14 1JX

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

the person Companies House should contact if there is any query

Please give the name, address,

a DX number and Exchange of

telephone number and, if available,

COMPANIES HOUSE

16/02/00

Form revised July 1998

Company Number	2288254	
† Directors only. † Other directorships		_
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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		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		_
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