

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3961908

Company Name in full

VODAFONE EUROPEAN INVESTMENTS

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)

Date of appointment

Day Month Year

0 1 1 1 2 0 0 1

Day Month Year

0 9 0 7 1 9 4 9

† Date of Birth

X as secretary

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

* Honours etc

CHARLES PATRICK

WARD

Previous surname(s)

GLEBE HOUSE

TIDMARSH

Postcode

RG8 8EJ

Country

BERKS

† Business occupation

BRITISH

COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date

02.11.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 Nov 2001

(**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.

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A07
COMPANIES HOUSE

A1LKR5RK

0890
14/11/01

Company Number

3961908

† 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

**List of other directorships
Schedule to form 288a**

3961908

Company Name in full

VODAFONE EUROPEAN INVESTMENTS

Name

CHARLES PATRICK WARD

Company Name	Resignation
BERE COURT SCHOOL (PANGBOURNE) EDUCATIONAL TRUST LIMITED COMFONE AG THE FEDERATION OF COMMUNICATION SERVICES LIMITED VODAFONE LIMITED	12/06/1998 12 /09/1997 10/04/2001