

APPOINTMENT of director or secretary

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

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

Date of
appointment

Day Month Year

0 6 0 9 2 0 0 1

Day Month Year

† Date of Birth 0 6 0 6 1 9 5 8

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ROBERT NICOLAS

Surname

BARR

Previous
forename(s)

Previous
surname(s)

**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 next page)

See attached schedule

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

Consent signature

[Signature]

Date

21 Sep 01

A director, secretary etc must sign the form below.

Signed

[Signature]

SRS

Date

25 Sep 01

(**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

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

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† 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.

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or in bold black capitals.

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Company Number

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Company Name in full

VODAFONE EUROPEAN INVESTMENTS

Name

ROBERT NICOLAS BARR

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

Company Name	Resignation
ASTEC COMMUNICATIONS LIMITED	01/07/1997
CAVESAFE LIMITED	
CELLPHONES DIRECT (HOLDINGS) LIMITED	18/04/1997
CELLPHONES DIRECT (INVESTMENTS) LIMITED	18/04/1997
CELLPHONES DIRECT LIMITED	18/04/1997
COMPANY NUMBER 3973427 LIMITED	16/08/2000
CRICKHOLLOW LIMITED	
GENERAL MOBILE CORPORATION LIMITED	
HAWTHORN LESLIE LIMITED	
MOBILE TELECOM GROUP LIMITED	14/03/2000
MOBILE TELECOM PLC	14/03/2000
RAPIDWAVE	
SHADOWFAX ENTERPRISES LIMITED	
TALKLAND INTERNATIONAL LIMITED	
TALKLAND RETAIL AUSTRALIA LIMITED	
TALKLAND RETAIL LIMITED	31/03/2000
TASKONLY LIMITED	
VODA LIMITED	
VODAFONE (NEW ZEALAND) HEDGING LIMITED	
VODAFONE AMERICAS B.V.	
VODAFONE CELLULAR LIMITED	
VODAFONE EURO HEDGING LIMITED	
VODAFONE EURO HEDGING TWO	
VODAFONE EUROPEAN PORTAL LIMITED	01/02/2001
VODAFONE FINANCE LIMITED	
VODAFONE FINANCE UK	
VODAFONE GROUP PENSION INVESTMENT FUND LIMITED	
VODAFONE GROUP SERVICES LIMITED	
VODAFONE GROUP SHARE SCHEMES TRUSTEE LIMITED	
VODAFONE HOLDINGS LUXEMBOURG	

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CHFP010

Company Number

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

3961908

Company Name in full

VODAFONE EUROPEAN INVESTMENTS

Name

ROBERT NICOLAS BARR

Company Name	Resignation
VODAFONE INVESTMENTS AUSTRALIA LIMITED VODAFONE MEXICO FINANCE VODAFONE OVERSEAS FINANCE LIMITED VODAFONE OVERSEAS HOLDINGS LIMITED VODAFONE WORLDWIDE HOLDINGS LIMITED VODAFONE WORLDWIDE INTERMEDIATE HOLDINGS 1. VODAPHONE LIMITED VODATA LIMITED	