Blueprint 2000 Company Secretary

288a

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.

Date of appointment: 06 09 2001

† Date of Birth: 25 02 1966

Appointment as director: X as secretary: ____

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

NAME

* Style / Title: Mr * Honours etc: ____

Forename(s): PAUL GEORGE

Surname: STEPHENSON

Previous forename(s): ____ Previous surname(s): ____

Usual residential address: SAVERNAKE, HILLSIDE ROAD, LONG ASHTON

Post town: BRISTOL Postcode: BS41 9LG

County / Region: AVON 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 P G Stephenson **Date** 12 Sep 01

A director, secretary etc must sign the form below.

Signed S R Scott SRS **Date** 13 Sep 01

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

* Voluntary details.
† Directors only.
** Please 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 R SCOTT, VODAFONE GROUP SERVICES LIMITED, THE
COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS
Tel
DX number DX exchange

A28 *A6WAB467* 0496
COMPANIES HOUSE 18/09/01

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	3961908
† Other directorships	

† Directors only.

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.

Blueprint 2000 Company Secretary

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3961908

Company Name in full VODAFONE EUROPEAN INVESTMENTS

Name PAUL GEORGE STEPHENSON

Company Name	Resignation
13 GLENTWORTH ROAD (MANAGEMENT) LIMITED	31/01/2000
CAVESAFE LIMITED	
CRICKHOLLOW LIMITED	
GENERAL MOBILE CORPORATION LIMITED	
HAWTHORN LESLIE LIMITED	
RAPIDWAVE	
SHADOWFAX ENTERPRISES LIMITED	
TALKLAND INTERNATIONAL LIMITED	
TASKONLY LIMITED	
VODA LIMITED	
VODAFONE (NEW ZEALAND) HEDGING LIMITED	
VODAFONE BELGIUM INVESTMENTS S.A.	
VODAFONE CELLULAR LIMITED	
VODAFONE EURO HEDGING LIMITED	
VODAFONE EURO HEDGING TWO	
VODAFONE FINANCE UK	
VODAFONE HOLDINGS LUXEMBOURG	
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	