288a

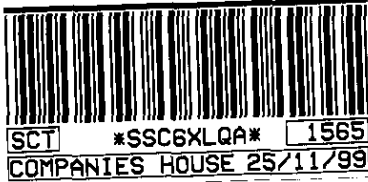## APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	SC93186

Company Name in full	WOODEND CELLULAR LIMITED

```
SCT  *SSC6XLQA*  1565
COMPANIES HOUSE 25/11/99
```

	Day	Month	Year		Day	Month	Year
Date of appointment	10	11	99	†Date of Birth	28	11	49

Appointment as director ✓   as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title* [ ]   *Honours etc* [ ]

Forename(s)	IAN
Surname	GRAY
Previous Forename(s)	
Previous Surname	
Usual residential address	61 BATHURST MEWS

Post town	LONDON	Postcode	W2 2SB
County / Region		Country	ENGLAND
† Nationality	BRITISH	†Business occupation	DIRECTOR

† 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 Nov 99

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed _[signature]_   Date 16 11 99

(**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 AIRTOUCH GROUP SERVICES LIMITED
THE COURTYARD
2-4 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX

Companies House receipt date barcode

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**