



Companies House

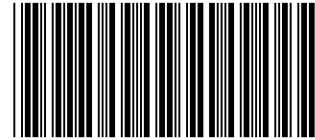
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Appointment of a Director or Secretary

Company Name: **WOODEND CELLULAR LIMITED**

Company Number: **SC093186**



Received for filing in Electronic Format on the: **05/02/2008**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2007**

Name: **MR MARK EVANS**

Consented to Act: **Yes**

Usual Residential Address **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

3866545	ASPECTIVE LIMITED
3231393	CELLULAR OPERATIONS LIMITED
3713569	DATAROAM LIMITED
3973001	DIRECT ANSWERS LIMITED
2579436	EMTEL EUROPE PLC
3948967	ERUDITE SYSTEMS LIMITED
5560240	FM ASSOCIATES (UK) LIMITED
4131101	GENERATION TELECOM LIMITED
3859304	ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED
3645245	ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED
2111684	MOBILE TELECOM PLC
4305020	MOBILES 4 BUSINESS.COM LIMITED

Other Directorships: 2405625 OXYGEN SOLUTIONS LIMITED
3891879 PROJECT TELECOM HOLDINGS LIMITED
4087137 PT NETWORK SERVICES LIMITED
4370457 PTI TELECOM LIMITED
02795597 SINGLEPOINT (4U) LIMITED
04540211 SINGLEPOINT PAYMENT SERVICES LIMITED
1971198 T.W. TELECOM LIMITED
3236874 TERNHILL COMMUNICATIONS LIMITED
2811602 TOWNLEY COMMUNICATIONS LIMITED
4017435 VIZZAVI LIMITED
NI23033 VODAFONE (NI) LIMITED
04321446 VODAFONE BUSINESS SERVICES LIMITED
2186565 VODAFONE BUSINESS SOLUTIONS LIMITED
3357115 VODAFONE DISTRIBUTION HOLDINGS LIMITED
3357115 VODAFONE DISTRIBUTION LIMITED
2936653 VODAFONE HIRE LIMITED
4201716 VODAFONE LEASING LIMITED
1471587 VODAFONE LIMITED
2349299 VODAFONE MOBILE COMMERCE LIMITED
3903454 VODAFONE OLD SHOW GROUND SITE MANAGEMENT
LIMITED
3903420 VODAFONE PROPERTY INVESTMENTS LIMITED
3381659 VODAFONE RETAIL (HOLDINGS) LIMITED
2875525 VODAFONE SATELLITE SERVICES LIMITED
2102733 VODAFONE SECONDMENT LIMITED
2936653 VODAFONE SPECIALIST COMMUNICATIONS LIMITED
4064826 VODAFONE UK CONTENT SERVICES LIMITED
874784 VODAFONE UK INVESTMENTS LIMITED
2227940 VODAFONE UK LIMITED
2328710 WORLDWIDE CONNECTIONS LIMITED
4012582 YES TELCO LIMITED
1549774 AIR CALL SITES LIMITED - IN LIQUIDATION

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 05/02/2008 *Authenticated:* Yes (SC)