



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))****Company Number** SC140935**Company Name in full** WOODEND GROUP LIMITEDDate of appointment
Day Month Year
0 | 1 | 0 | 9 | 2 | 0 | 0 | 3†Date of Birth
Day Month Year
2 | 9 | 0 | 9 | 1 | 9 | 6 | 4**Appointment form** Appointment as director ☒as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) NICHOLAS JONATHAN

Surname READ

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

CRESTA, QUEENS HILL RISE.

Post town ASCOT

Postcode SL5 7DP

County / Region BERKSHIRE

Country England

†Nationality British

†Business occupation Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 26/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date 1/10/03

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

P R S HOWIE

Vodafone Group Services Limited, Vodafone House, The Connection,

Newbury, RG14 2FN.

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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A27
COMPANIES HOUSE
0051
04/10/03

Form April 2002

Company Number

SC140935

† Directors only.

† Other directorships

AAA (EURO) LIMITED

AAA (MCR) LTD

AAA (TELECOM) LIMITED

AAA (UK) LTD

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

ASTEC COMMUNICATIONS LIMITED

CARPHONES OF EUROPE LIMITED

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

DIRECT ANSWERS LIMITED

E.C.T. CELLULAR LIMITED

EMTEL EUROPE PLC

GLOBAL CELLULAR RENTAL LIMITED

IES TELECOM LIMITED

INTERNATIONAL COMMUNICATIONS GROUP LIMITED

INTERNATIONAL COMMUNICATIONS SERVICES LIMITED

LONDON CAR TELEPHONES LIMITED

LONDON RADIO PHONE LIMITED

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.

Company Number

SC140935

† Directors only.

† Other directorships

METRO-PHONES LIMITED

MOBILE DISTRIBUTION LIMITED

MOBILE PHONE CENTRE LIMITED

MOBILE TELECOM 2 LIMITED

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

P.C.P. (NORTH WEST) LIMITED

PEOPLES PHONE LIMITED

PINNACLE CELLULAR GROUP LIMITED

PINNACLE CELLULAR LIMITED

PINNACLE TELEPHONE LIMITED

SCT CELLULAR LIMITED

SWORDSTICK LIMITED

TALKLAND AIRTIME SERVICES LIMITED

TALKLAND COMMUNICATIONS LIMITED

TALKLAND RETAIL LIMITED

THE POCKETPHONE WAREHOUSE LIMITED

THE WORD (RETAIL) LIMITED

UNIQUEAIR LIMITED

VHL COMMUNICATIONS LIMITED

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VIZZAVI ESPANA

VIZZAVI ESPANA S.L. 05/02/2003

VIZZAVI FINANCE LIMITED

VIZZAVI FRANCE SA

VIZZAVI LIMITED

VIZZAVI PORTUGAL COMUNICACOES E SERVICOS S.A.

VODACALL LIMITED

VODAFONE (NI) LIMITED

VODAFONE (SCOTLAND) LIMITED

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CONNECT 2 LIMITED

VODAFONE CONNECT 3 LIMITED

VODAFONE CONNECT LIMITED

VODAFONE CORPORATE LIMITED

VODAFONE DATA NETWORK LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE GLOBAL CONTENT SERVICES LIMITED

VODAFONE HIRE SOLUTIONS LIMITED

VODAFONE LEASING LIMITED

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† Other directorships

VODAFONE LIMITED

VODAFONE M.C. MOBILE SERVICES LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE MULTIMEDIA LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PAGING LIMITED

VODAFONE PLOT A LIMITED

VODAFONE PLOT B LIMITED

VODAFONE PLOT C LIMITED

VODAFONE PLOT D LIMITED

VODAFONE PLOT E LIMITED

VODAFONE PLOT F LIMITED

VODAFONE PLOT G LIMITED

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE PROPERTY MANAGEMENT LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE UK CONTENT SERVICES LIMITED

VODAFONE UK INVESTMENTS LIMITED

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SC140935

†Other directorships

VODAFONE UK LIMITED

VODAPAGE LIMITED

VODAZAP LIMITED

WOODEND CELLULAR LIMITED

WOODEND COMMUNICATIONS LIMITED

WOODEND HOLDINGS LIMITED

WORLDWIDE CONNECTIONS LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]