

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029			of particulars (use Form 288c))								
			1471587	7							
			VODAF	ONE LIM	IITED						
Date of	termination	of appointment [Day 0 2	Month	Year 2 0 0 4	, T-1					
		as director			as secretary	V	Please mark appointment both boxes.		propriate box. rector and se		9
	NAME	*Style / Title	MR]*Ho	nours etc				
Please insert details as previously notified to Companies House		Forename(s)	STEP	HEN ROY	<u> </u>						
	} .	Surname	SCOT	Т							
		†Date of Birth	Day	Month	Year						
			A servi	ing direc	tor, secretary	etc n	nust sign	the f	orm belo	w.	
* Voluntary details. † Directors only. **Delete as approp	riate	Signed	(** sed	fina dire di bri	MOL Secretary (admir s	Tator a		ate (ceiver)	412	OH .	ve st X
Please give the name, address, telephone number and, if available,			(** seigng direign / secretary / adminigration adminigrative sceiver receiver maniger / receiver x								

a DX number and Exchange of the person Companies House should contact if there is any query.



VODAFONE HOUSE, THE CONNECTION, NEWBURY, BERKSHIRE, RG14 2FN DX exchange NEWBURY 5 DX number 149302

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999