

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

CHFP029		of particulars (use Form 288c))
	Company Number	1471587
C	Company Name in full	VODAFONE LIMITED
Date of termination of appointment		Day Month Year 2 2 0 8 2 0 0 3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	STEPHEN
notified to Companies Hous	e. Surname	BREWER
	†Date of Birth	Day Month Year 1 7 0 6 1 9 4 7
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as approp	Signed riate	Oate 1/10/03 (** corving 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.		P R S HOWIE Vodafone Group Services Limited, Vodafone House, The Connection
contact if there i	a any quary.	Newbury, RG14 2FN. Tel DX number DX exchange

Registrar of Companies at:

04/10/03

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE