

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1471587			
VODAFONE LIMITED			

Date of termination	of appointment	Day Month Year 0 1 0 6 2 0 0 2				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
reviously notified to	Forename(s)	GERALDINE MARY				
	Surname	WILSON				
† Date of Birth		Day Month Year 1 3 0 1 1 9 6 1				

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

27.6.02.

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

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED, THE COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS 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