

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

18/04/2006

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			200a) Or resigna	auon	(use Form 2000))	
	Company Number		1471587			
Company Name in full		VODAFONE LIMITED				
			-			
Changes of particulars	Complete in all cases		Date of change of particulars	Day 0 9	Month Year 9 0 3 2 0 0 6	
form	Name	*Style / Title	MR]*Honot	urs etc	
		Forename(s)	TOURNON			
		Surname				
		† Date of birth	Day Month Year 1 8 0 3 1 9 6 0			_
Change of name (enter new name) Forename(s) Surname				1.00	_	
Change of usual residential address †† (enter new address)			Vodafone House, The Connection			
th 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		Post town	Newbury			_
	r a —	County / Region	Berkshire		Postcode RG14 2FN	
	ننا	Country	England			
	85	Other change (please specify)				
			A serving director, secretary	etc mus	st sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	IRMO	\mathcal{M}	Date 15.3.06.	
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record **ABFNPEOB*** 631			PHILIP ROBERT SUTHERLAND HOWIE			
			Vodafone House, The Connection, Newbury, Berkshire, England, 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 DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh