

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029			288a) or resignation (use Form 288b))			
Company Number		1471587				
Company Name in full			VODAFONE LIMITED			
Changes of particulars form	Complete in all cases		Day Month Year 1 7 0 1 2 0 0 6			
	Name	*Style / Title	MR]*Honou	ırs etc	
		Forename(s)	PHILIP ROBERT SUTHERLAND			
		Surname	HOWIE			
	† Date of birth		Day Month Year 2 1 0 3 1 9 5 5			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)			Vodafone House, The Connection			
Tick this box if the		Post town	Newbury			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section	_	County / Region	Berkshire		Postcode	RG14 2FN
	V	Country	England			
723B of the Companies Act 1985		Other change (please specify)				
			A serving director, secretary e	tc must	t sign the fo	orm below.
Voluntary details. FDirectors only *Delete as appropriate.		Signed	160ma	1_	_ Date 6	4/1/06.
			(** director_/ secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact nformation in the box opposite but if you			PHILIP ROBERT SUTHERLAND HOWIE			
do, it will help Companies House to contact you if there is a query on the form. The			Vodafone House, The Connection, Newbury, Berkshire, England, RG14 2FN			
contact information that you give will be			Tel			
visible to searchers of the public record			DX number DX exchange			
D1PI500Q			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

Form April 2002

COMPANIES HOUSE

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