

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

P010 Company Number

Company Name in full

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

1471587		 		
VODAFONE	LIMITED		 	
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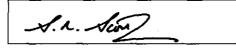
		Day	Month	Year		
Date of termination of appointment		3,0	0 7	2 0 0 1	3	
	as director	Х	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Sir			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	CHRIS	STOPHER	CHARLES		
	Surname	GENT				
		Day	Month	Year		
	† Date of Birth	1,0	0 5	1 9 4	8	

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

30 Taly 2003

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

PRSHO	WIE, VO	DAFOI	NE GROUP SER	VICES LIM	ITED,		
VODAFONE	HOUSE,	THE	CONNECTION,	NEWBURY,	RG14	2FN,	
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 DX 33050 Cardiff for companies registered in England and Wales

or

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

