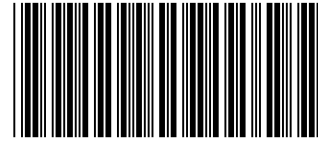


Appointment of a Director or Secretary

Company Name: **VODAFONE M.C. MOBILE SERVICES LIMITED**

Company Number: **01457704**



XDYK2REZ

Received for filing in Electronic Format on the: 20/07/2007

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/05/2007**

Name: **MR SIMON CHRISTOPHER LEE**

Previous name(s): Forename(s): **LEE**
Surname: **SIMON**

Consented to Act: **Yes**

Usual Residential Address **MOORLANDS
HARROW ROAD WEST
DORKING
SURREY
ENGLAND RH4 3BH**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

<i>Other Directorships:</i>	3866545	ASPECTIVE LIMITED
	3942192	CELLOPS LIMITED
	3231393	CELLULAR OPERATIONS LIMITED
	3713569	DATAROAM LIMITED
	3973001	DIRECT ANSWERS LIMITED
	2579436	EMTEL EUROPE PLC
	3948967	ERUDITE SYSTEMS LIMITED
	5560240	FM ASSOCIATES (UK) LIMITED
	4131101	GENERATION TELECOM LIMITED
	3859304	ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED
	3645245	ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED
	2111684	MOBILE TELECOM PLC

Other Directorships: 4305020 MOBILES 4 BUSINESS.COM LIMITED
2405625 OXYGEN SOLUTIONS LIMITED
4087137 PT NETWORK SERVICES LIMITED
4370457 PTI TELECOM LIMITED
1971198 T.W. TELECOM LIMITED
3236874 TERNHILL COMMUNICATIONS LIMITED
2811602 TOWNLEY COMMUNICATIONS LIMITED
2186565 VODAFONE BUSINESS SOLUTIONS LIMITED
3381659 VODAFONE RETAIL (HOLDINGS) LIMITED
2102733 VODAFONE SECONDMENT LIMITED
2936653 VODAFONE SPECIALIST COMMUNICATIONS LIMITED
874784 VODAFONE UK INVESTMENTS LIMITED
2328710 WORLDWIDE CONNECTIONS LIMITED
4012582 YES TELCO LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 19/07/2007 *Authenticated:* Yes (E/W)