



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1457704

Company Name in full VODAFONE M C MOBILE SERVICES LIMITED

Date of appointment Day Month Year 0 1 1 2 2 0 0 7
†Date of Birth Day Month Year 2 8 0 2 1 9 6 9

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc ACMA

Forename(s) MARK

Surname EVANS

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address



Post town Newbury Postcode RG14 2FN

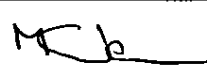
County / Region Berkshire Country England

†Nationality British †Business occupation CHIEF FINANCIAL OFFICER

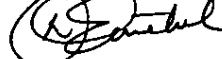
†Other directorships (additional space overleaf) See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

 Date 13/12/07

A director, secretary etc must sign the form below.

Signed  Date 18/12/07

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

P R S HOWIE
Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,
England, RG14 2FN Tel
DX number DX exchange

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

MONDAY



A09 31/12/2007 189
COMPANIES HOUSE

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number

1457704

† Directors only

† Other directorships

ASPECTIVE LIMITED

CELLULAR OPERATIONS LIMITED

DATAROAM LIMITED

DIRECT ANSWERS LIMITED

EMTEL EUROPE PLC

ERUDITE SYSTEMS LIMITED

FM ASSOCIATES (UK) LIMITED

GENERATION TELECOM LIMITED

ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED

ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED

MOBILE TELECOM PLC

MOBILES 4 BUSINESS COM LIMITED

OXYGEN SOLUTIONS LIMITED

PROJECT TELECOM HOLDINGS LIMITED

PT NETWORK SERVICES LIMITED

PTI TELECOM LIMITED

SINGLEPOINT PAYMENT SERVICES LIMITED

SINGLEPOINT(4U) LIMITED

T W TELECOM LIMITED

TERNHILL COMMUNICATIONS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was:

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

1457704

† Directors only

† Other directorships

TOWNLEY COMMUNICATIONS LIMITED

VODAFONE (NI) LIMITED

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE BUSINESS SOLUTIONS LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE SECONDMENT LIMITED

VODAFONE SPECIALIST COMMUNICATIONS LIMITED

VODAFONE UK CONTENT SERVICES LIMITED

VODAFONE UK INVESTMENTS LIMITED

VODAFONE UK LIMITED

WORLDWIDE CONNECTIONS LIMITED

YES TELCO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except
- for a married woman, the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company