



CHFP029

288b

Terminating appointment as director or secretary
*(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))*

1786055

VODAFONE CORPORATE LIMITED

Date of termination of appointment

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1

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Style / Title

*Honours etc

Forename(s)

PETER RICHARD

Surname

BAMFORD

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

Date _____

1/10/03

† Directors only.

****Delete as appropriate**

(** ~~senioring director~~ / ~~secretary~~ / ~~admini~~~~trator~~ / ~~admini~~~~trative~~ ~~receiver~~ ~~receive~~ ~~man~~~~ager~~ / ~~re~~~~ceive~~ ~~x~~

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.

P R S HOWIE

Vodafone Group Services Limited, Vodafone House, The Connection,

NEWBURY, 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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04/10/03