

Please complete in typescript, or in bold black capitals. CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number Company Name in full			VODAFONE DISTRIBUTION LIMITED				
Changes of particulars	Complete in all cases		Date of change of particulars	Day	Month 0 8 2	Year	
form	Name	*Style / Title			*Honours etc		
		Forename(s)	EMANUELE				
		Surname	TOURNON				
		† Date of birth	Day Month Year 1 8 0 3 1 9 6 0				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address †† (enter new address)			14 Rawlinson Road				
†† Tick this box if the		Post town	Oxford				
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	-	County / Region			Postcode	OX2 6UE	
	ш	Country					
		Other change (please specify)					
			A serving director, secretary e	etc must	sign the fo	orm below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	HOUR	<u>L</u>		Ith October 2005	
			(** ** Krecker / secretary / *** / secretary / ***	/ administrat	iv XeXivX / i2	keivek makagek / rekeiver)	
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 give will be visible to searchers of the public record			P R S HOWIE				
			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,				
			RG14 2FN Tel				
			DX number 149302 DX exchange NEWBURY 5				
			When you have completed and signed the form please send it to the				

COMPANIES HOUSE

03/11/2005

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh