

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resigna	ation	(use Fo	orm 288b))
	Company Number		1967931			
Company Name in full			VODAFONE DISTRIBUTION LIMITED			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	1 7	0 1	2 0 0 6
	Name	*Style / Title	MR	*Honou	urs etc	
		Forename(s)	PHILIP ROBERT SUTHERLAND			
		Surname	HOWIE			
		,	Day Month Year			
		† Date of birth	2 1 0 3 1 9 5 5			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)			Vodafone House, The Connection			
† Tick this box if the	.	Post town	Newbury	*********		
address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		County / Region	Berkshire		Postcode	RG14 2FN
	ت	Country	England			
		Other change (please specify)				
			A serying director, secretary etc must sign the form below.			
Voluntary details. Directors only Delete as appropriate.		Signed	Weshow	<u>L</u>	Date	24/1/06.
/	_ 4	in any contact		/ administra	tivo rocciver /	receiver manager /- receiver)
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			P R S HOWIE			
			Vodafone Group Services Ltd, Vodafone House, The Connection, Newbury,			
contact information that you give will be isible to searchers of the public record		RG14 2FN Te	el			
is a little to searchers of the public record			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

DSR

COMPANIES HOUSE

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