

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 1967931 VODAFONE DISTRIBUTION LIMITED

APPOINTMENT of director or secretary

Appointment form

Date of appointment

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 2 0 0 9 4 Birth

X as secretary

STEPHEN

BREWER

(NOT for resignation (use Form 288b) or

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

' Honours etc

Previous surname(s)

Codmore House, Wayfarers House, Shooters Way Lane

Berkhamstead

See attached schedule

Hertfordshire

British

Country

HP4 3UR

Postcode

England

† Business occupation

Company Director

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

Consent signature

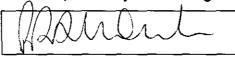
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

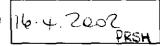
Date

8 April 2002

A director, secretary etc must sign the form below.



Date



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

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.

S R SCOTT, VODAFONE GROUP SERVICES LIMITED, COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, Tel

DX number

DX exchange



COMPANIES HOUSE

'When you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

	Company Number	1967931	
Directors only.	† Other directorships		

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.



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Company Number

List of other directorships Schedule to form 288a

1	9	6	7	9	3	1

Company Name in full

VODAFONE DISTRIBUTION LIMITED

Name

STEPHEN BREWER

Company Name	Resignation
20:20 LOGISTICS LIMITED	
AAA (EURO) LIMITED	
AAA (MCR) LTD	ĺ
AAA (TELECOM) LIMITED	
AAA (UK) LTD	
AIR CALL HOLDINGS LIMITED	}
AIR CALL SITES LIMITED	
AIRETEL LIMITED	
ASTEC COMMUNICATIONS LIMITED	
CARTEL LEASING LIMITED	
DIGITAL MOBILE COMMUNICATIONS LIMITED	
E.C.T. CELLULAR LIMITED	
EMTEL EUROPE PLC	
GLOBAL CELLULAR RENTAL LIMITED	
INTERNATIONAL COMMUNICATIONS GROUP LIMITED	
INTERNATIONAL COMMUNICATIONS SERVICES LIMITED	
LONDON CAR TELEPHONES LIMITED	
MOBILE PHONE CENTRE LIMITED	
P.C.P. (NORTH WEST) LIMITED	
PEOPLES PHONE LIMITED	
PINNACLE CELLULAR GROUP LIMITED	
PINNACLE CELLULAR LIMITED	
PINNACLE TELEPHONE LIMITED	
SCT CELLULAR LIMITED	
TACTICAFTER LIMITED	
TALKLAND AIRTIME SERVICES LIMITED	
TALKLAND COMMUNICATIONS LIMITED	
TALKLAND MIDLANDS LIMITED	
TALKLAND RETAIL LIMITED	\
THE POCKETFONE WAREHOUSE LIMITED	



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Company Number

List of other	directorships
Schedule to f	form 288a

Company Name in full

VODAFONE DISTRIBUTION LIMITED

Name

STEPHEN BREWER

1967931

Company Name	Resignation
UNIQUEAIR LIMITED	
VHL COMMUNICATIONS LIMITED	
VODACALL LIMITED	
VODAFONE (NI) LIMITED	į
VODAFONE (SCOTLAND) LIMITED	
VODAFONE CONNECT LIMITED	
VODAFONE CORPORATE LIMITED	
VODAFONE HIRE SOLUTIONS LIMITED	
VODAFONE LIMITED	
VODAFONE M.C. MOBILE SERVICES LIMITED	
VODAFONE MOBILE COMMERCE LIMITED	
VODAFONE PAGING (HOLDINGS) LIMITED	
VODAFONE RETAIL (HOLDINGS) LIMITED	
VODAFONE RETAIL LIMITED	
VODAFONE UK LIMITED	
VODAPAGE LIMITED	
VODAZAP LIMITED	
WOODEND CELLULAR LIMITED	
WOODEND COMMUNICATIONS LIMITED	
WOODEND GROUP LIMITED	