

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1967931

**Company Name in full**

VODAFONE DISTRIBUTION LIMITED

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	04	2002	17	06	1947

† Date of  
Birth

☒ as secretary ☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

STEPHEN

Surname

BREWER

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Codmore House, Wayfarers House, Shooters Way Lane

Post town

Berkhamstead

Postcode

HP4 3UR

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

**Consent signature**

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

*[Signature]*

Date

8 April 2002

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

16.4.2002

PRSH

(\*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, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

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

or companies registered in England and Wales



A09  
COMPANIES HOUSE

0758  
25/04/02

**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

1967931

**Company Name in full**

VODAFONE DISTRIBUTION LIMITED

**Name**

STEPHEN BREWER

Company Name	Resignation
20:20 LOGISTICS LIMITED	
AAA (EURO) LIMITED	
AAA (MCR) LTD	
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 POCKETPHONE WAREHOUSE LIMITED	

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

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

1967931

**Company Name in full**

VODAFONE DISTRIBUTION LIMITED

**Name**

STEPHEN BREWER

Company Name	Resignation
UNIQUEAIR LIMITED VHL COMMUNICATIONS LIMITED VODACALL LIMITED VODAFONE (NI) LIMITED 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	