

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2227940										
VODAFONE	UK	LIMITE	ED		•					
-		_						-		

		Day Month Year	_				
Date of termination of appointment		3 1 0 3 2 0 0	1				
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	PROFESSOR SIR	* Honours etc				
Please insert details as	Forename(s)	ALEC NIGEL					
previously notified to Companies House.	Surname	BROERS					
	† Date of Birth	Day Month Year	8				

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

Signed

Date

10 April 2007

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

M D PRUDDEN, 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



[†] Directors only.

** Delete as appropriate.

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.

