

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

2585763

Company Name in full

GENERAL MOBILE CORPORATION LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
0	1		0	4		2	0	0	0	9	

X

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)

CHARLES PATRICK

Surname

WARD

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

GLEBE HOUSE

Post town

TIDMARSH

Postcode

RG8 8ES

County / Region

BERKS

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4th October 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4th October 2002

(** 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0884
09/10/02

Company Number

2585763

† 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

2585763

Company Name in full

GENERAL MOBILE CORPORATION LIMITED

Name

CHARLES PATRICK WARD

Company Name	Resignation
BERE COURT SCHOOL (PANGBOURNE) EDUCATIONAL TRUST LIMITED	Resigned
CAVESAFE LIMITED	
COMFONE AG	12/06/1998
CRICKHOLLOW LIMITED	
HAWTHORN LESLIE LIMITED	
RAPIDWAVE	
SHADOWFAX ENTERPRISES LIMITED	
TALKLAND INTERNATIONAL LIMITED	
TASKONLY LIMITED	
THE FEDERATION OF COMMUNICATION SERVICES LIMITED	12/09/1997
VODA LIMITED	
VODAFONE (NEW ZEALAND) HEDGING LIMITED	
VODAFONE CELLULAR LIMITED	
VODAFONE EURO HEDGING LIMITED	
VODAFONE EURO HEDGING TWO	
VODAFONE EUROPEAN INVESTMENTS	
VODAFONE FINANCE UK	
VODAFONE FINANCIAL OPERATIONS	
VODAFONE GROUP SERVICES LIMITED	
VODAFONE HOLDINGS LUXEMBOURG LIMITED	
VODAFONE INTERNATIONAL HOLDINGS LIMITED	
VODAFONE INTERNATIONAL OPERATIONS LIMITED	
VODAFONE INVESTMENTS AUSTRALIA LIMITED	
VODAFONE INVESTMENTS LIMITED	
VODAFONE LEASING LIMITED	01/03/2002
VODAFONE LIMITED	10/04/2001
VODAFONE NOMINEES LIMITED	
VODAFONE OCEANIA LIMITED	
VODAFONE OVERSEAS FINANCE LIMITED	
VODAFONE VENTURES LIMITED	

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

CHFP010

Company Number

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

2585763

Company Name in full

GENERAL MOBILE CORPORATION LIMITED

Name

CHARLES PATRICK WARD

Company Name	Resignation
<p>VODAFONE WORLDWIDE HOLDINGS LIMITED</p> <p>VODAFONE WORLDWIDE INTERMEDIATE HOLDINGS 1.</p> <p>VODAFONE YEN FINANCE LIMITED</p> <p>VODAPHONE LIMITED</p> <p>VODATA LIMITED</p>	