



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3065866

Company Name in full

CELLPHONES DIRECT (HOLDINGS)  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
07 01 97

†Date of Birth Day Month Year  
06 06 58

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

ROBERT NICHOLAS

Surname

BARR

Previous Forename(s)

Previous Surname(s)

Usual residential address

LINDFIELD, FAIRINGDON ROAD

Post town

ABINGDON

Postcode

OX14 1BD

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*[Signature]*

Date

7.1.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7.1.97

\*\* Please delete as appropriate

(\*\*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.

*[Signature]*

203 LANCE RICHMOND ROAD, RICHMOND-UPON-

THAMES

Tel

0181-288-8232

DX number

DX exchange



A31 \*AR7Y8S8E\* 323  
COMPANIES HOUSE 10/01/97

Form revised March 1995

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

**Company Number**

† 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 preceded 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.

## Individual Profile

ROBERT NICOLAS BARR

### Personal Details

<b>Surname</b>	BARR	<b>Title</b>	
<b>Forenames</b>	ROBERT NICOLAS		
<b>Preferred Forename</b>			
<b>Honours</b>			
<b>Nationality</b>	BRITISH		
<b>Occupation</b>	ACCOUNTANT		
<b>Date of Birth</b>	06 June 1958		
<b>NI Number</b>			

### Home(Forms) Address

LINDFIELD, FARINGDON ROAD, ABINGDON, OXON, OX14 1BD, England.

**Date of Effect**

### Current Directorships

Company Name	Title	Date of Appointment
HAWTHORN LESLIE GROUP LIMITED		31 Oct 1995
TALKLAND RETAIL LIMITED		28 Oct 1996
VODA LIMITED		31 Oct 1995
VODAFONE (BVI) LIMITED		03 Jan 1996
VODAFONE FINANCE LIMITED		03 Apr 1995
VODAFONE GmbH		15 Jan 1996
VODAFONE GROUP SERVICES LIMITED		01 Feb 1995
VODAFONE INTERNATIONAL HOLDINGS LIMITED		03 Apr 1995
VODAFONE INTERNATIONAL OPERATIONS LIMITED		03 Apr 1995
VODAFONE JERSEY LIMITED		05 Dec 1995
VODAFONE OVERSEAS HOLDINGS LIMITED		03 Apr 1995

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
CELLPHONES DIRECT (HOLDINGS) LIMITED		15 Aug 1995	27 Oct 1995