

Please complete in typescript, or in bold black capitals.

## 288a

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

CHFP029			0	f particul	lars (u	ise Forn	n 288c))
	Compa	ny Number	3942192				
Co	mpany N	lame in full	CELLOPS LIMIT	ED			
		Date of appointment	Day Month	Year 2   0   0   3	†Daʻ Birtl		y Month Year 6 1   0   1   9   6   2
<b>Appointment</b>	Appointm		V	as secretar	_	Please mark th	ne appropriate box. If appointment is
form	NAME	٢	Mr		*Honou		nd secretary mark both boxes.
Notes on completion appear on reverse.	٦	Forename(s)	) JOHN RAYMOND				
		Surname	TOWNSEND				
		Previous [ Forename(s)	JOHN RAYMON	ND	Pre Surna	evious me(s) TOV	VNSEND
†† Tick this box if the address shown is a	e tt Us	sual residential address	KNOWLE HOUSE, CHAPEL CORNER, HAMSTEAD MARSHALL.			AD MARSHALL.	
service address for the beneficiary of a Confidentiality Orde	, D	Post town	NEWBURY			Postcode	RG20 0HP
granted under the provisions of section		County / Region	BERKSHIRE			Country	
723B of the Companies Act 198	5	†Nationality	British		Business o	occupation	Financial Director
	†Otl (additiona	ner directorships I space overleaf)	See attached li		tor / secr	etary-of the	above named company
* Voluntary details.	Conse	nt signature <sup>S</sup>	John .			Date	11 FEB 04
† Directors only. **Delete as appropriate			A director, secr	retary etc mus	st sign th	ne form bel	ow.
		Signed	( Louis	tul	<del></del>	Date	12 FEB 04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secre	etary / administra	tor / admin	istrative recei	<del>ver /</del> r <del>oceiver manager</del> / r <del>oceiv</del>	
		Vodafone Group Services Limited, Vodafone House, The Connection,					
		Newbury, Berkshire, RG14 2F Tel					
public 100014			DX number		DX excha	ange	
			When you have Registrar of Co	e completed a	nd signed	d the form p	lease send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0578

20/02/04

Com	pany Number	3942192
† Directors only. †O	ther directorships	AAA (EURO) LIMITED
		AAA (MCR) LTD
NOTES		AAA (TELECOM) LIMITED
Show the full forenames, NOT INITI. or secretary is a corporation or Scot name on surname line and registere on the usual residential line.	tish firm, show the	AAA (UK) LTD
Give previous forenames or surnam - for a married woman, the name by known before marriage need not b	which she was	ACORN COMMUNICATIONS LIMITED
- for names not used since the age least 20 years  A peer or individual known by a title	may state the title	AIR CALL HOLDINGS LIMITED
instead of or in addition to the foren and need not give the name by whit known before he or she adopted the to it.	which that person was	AIR CALL SITES LIMITED
Other directorships Give the name of every company in Britain of which the person concern	ncorporated in Great ned is a director or	ASTEC COMMUNICATIONS LIMITED
has been a director at any time in t You may exclude a company which times during the past five years wh concerned was a director, was	either is, or at all	CARPHONES OF EUROPE LIMITED
- dormant		CELLULAR OPERATIONS LIMITED
- a parent company which wholly o making the return, or	wned the company	DIGITAL MOBILE COMMUNICATIONS LIMITED
- another wholly owned subsidiary company.	of the same parent	DIRECT ANSWERS LIMITED
		E.C.T. CELLULAR LIMITED
		EMTEL EUROPE PLC
		GAPL PTY LIMITED
		GLOBAL CELLULAR RENTAL LIMITED
		IES TELECOM LIMITED
		INTERNATIONAL COMMUNICATIONS GROUP LIMITED
		INTERNATIONAL COMMUNICATIONS SERVICES LIMITED

LONDON CAR TELEPHONES LIMITED

v1 6		· · · · · · · · · · · · · · · · · · ·			
	Company Number	3942192			
† Directors only.	†Other directorships	LONDON RADIO PHONE LIMITED			
		METRO-PHONES LIMITED			
NOTES		MOBILE COMMUNICATIONS HOLDINGS PTY LIMITED, 17/11/2003			
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.		MOBILE DISTRIBUTION LIMITED			
	es or sumame(s) except: the name by which she was e need not be given.	MOBILE PHONE CENTRE LIMITED			
- 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.		MOBILE TELECOM 2 LIMITED			
		MOBILE TELECOM GROUP LIMITED			
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.		MOBILE TELECOM PLC			
You may exclude a cor	mpany which either is, or at all ive years when the person	MOBILES 4 BUSINESS.COM LIMITED			
- dormant		MOO-COW DIGITAL MEDIA LIMITED			
a parent company which wholly owned the company making the return, or		P.C.P. (NORTH WEST) LIMITED			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		PEOPLES PHONE LIMITED			
		PINNACLE CELLULAR GROUP LIMITED			
		PINNACLE CELLULAR LIMITED			
		PINNACLE TELEPHONE LIMITED			
		PROJECT TELECOM PLC			
		PROJECT TELECOMMUNICATIONS LIMITED			

PT NETWORK SERVICES LIMITED

SCT CELLULAR LIMITED

Singlepoint (4U) Limited

3942192
Singlepoint Payment Services Limited
SPECTRUM SERVICES LIMITED
SWORDSTICK LIMITED
T.W. TELECOM LIMITED
TALKLAND AIRTIME SERVICES LIMITED
TALKLAND AUSTRALIA PTY LIMITED
TALKLAND RETAIL LIMITED
TERNHILL COMMUNICATIONS LIMITED
THE POCKETFONE WAREHOUSE LIMITED
THE WORD (RETAIL) LIMITED
UNIQUEAIR LIMITED
VHL COMMUNICATIONS LIMITED
VODAC FRANCHISING PTY LIMITED
VODAC PTY LIMITED
VODACALL LIMITED
VODACALL PTY LIMITED
VODAFONE (SCOTLAND) LIMITED
VODAFONE AUSTRALIA LIMITED

VODAFONE BILLING SERVICES PTY LIMITED

VODAFONE BUSINESS SERVICES LIMITED

	Company Number	3942192
† Directors only.	†Other directorships	VODAFONE CENTRAL SERVICES LIMITED
		VODAFONE CHANNEL MANAGEMENT PTY LIMITED
NOTES		VODAFONE CONNECT 2 LIMITED
or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the registered or principal office ne.	VODAFONE CONNECT 3 LIMITED
Give previous forenames - for a married woman, the known before marriage	ne name by which she was	VODAFONE CONNECT LIMITED
least 20 years	ce the age of 18 or for at	VODAFONE CORPORATE LIMITED
instead of or in addition to and need not give the na	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	VODAFONE DATA NETWORK LIMITED
Britain of which the pers	rships.  company incorporated in Great ion concerned is a director or iny time in the past five years.	VODAFONE DISTRIBUTION HOLDINGS LIMITED
You may exclude a com	pany which either is, or at all ve years when the person	VODAFONE DISTRIBUTION LIMITED
- dormant		VODAFONE FIJI LIMITED
- a parent company whi making the return, or	ich wholly owned the company	VODAFONE HIRE SOLUTIONS LIMITED
- another wholly owned company.	subsidiary of the same parent	VODAFONE INTERNET PTY LIMITED
		VODAFONE LEASING LIMITED
		VODAFONE M.C. MOBILE SERVICES LIMITED
		VODAFONE MOBILE COMMERCE LIMITED
		VODAFONE MULTIMEDIA LIMITED
		VODAFONE NETWORK PTY LIMITED
		VODAFONE NEW ZEALAND LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

VODAFONE PLOT A LIMITED

Company Number		3942192
† Directors only.	†Other directorships	VODAFONE PLOT B LIMITED
		VODAFONE PLOT C LIMITED
NOTES		VODAFONE PLOT D LIMITED
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.		VODAFONE PLOT E LIMITED
Give previous forenames or - for a married woman, the known before marriage ne	name by which she was	VODAFONE PLOT F LIMITED
<ul> <li>for names not used since least 20 years</li> <li>A peer or individual known</li> </ul>	-	VODAFONE PLOT G LIMITED
instead of or in addition to t and need not give the name	the forenames and surname	VODAFONE PROPERTY INVESTMENTS LIMITED
Britain of which the person	mpany incorporated in Great concerned is a director or	VODAFONE PROPERTY MANAGEMENT LIMITED
has been a director at any time in the pa You may exclude a company which eith times during the past five years when th concerned was a director, was	ny which either is, or at all years when the person	VODAFONE PTY LIMITED
- dormant		VODAFONE RETAIL (HOLDINGS) LIMITED
- a parent company which making the return, or	wholly owned the company	VODAFONE RETAIL LIMITED
- another wholly owned su company.	ibsidiary of the same parent	VODAFONE SATELLITE SERVICES LIMITED
		VODAFONE STORES AB, 22/01/2001
		VODAFONE SVERIGE AB, 22/01/2001
		VODAFONE UK INVESTMENTS LIMITED
		VODAZAP LIMITED
		WOODEND CELLULAR LIMITED
		WOODEND COMMUNICATIONS LIMITED
		WOODEND GROUP LIMITED

WOODEND HOLDINGS LIMITED

Compan	y Number	3942192
† Directors only. †Other d	lirectorships	WORLDWIDE CONNECTIONS LIMITED
NOTES		
Show the full forenames, NOT INITIALS. If the or secretary is a corporation or Scottish firm, name on surname line and registered or prinon the usual residential line.	, show the	
Give previous forenames or surname(s) exc - for a married woman, the name by which s known before marriage need not be given.	he was	
- for names not used since the age of 18 or least 20 years		
A peer or individual known by a title may statinstead of or in addition to the forenames an and need not give the name by which that p known before he or she adopted the title or to it.	nd surname Jerson was	
Other directorships.		
Give the name of every company incorpora Britain of which the person concerned is a class been a director at any time in the past You may exclude a company which either is times during the past five years when the p concerned was a director, was	five years. s. or at all	
- dormant		
a parent company which wholly owned the making the return, or	e company	
another wholly owned subsidiary of the secompany.	ame parent	