



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals.

CHFP029

**288a**

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

Company Number 3942192

Company Name in full CELLOPS LIMITED

Date of appointment  
Day Month Year  
1 5 1 2 2 0 0 3

†Date of Birth  
Day Month Year  
2 6 1 0 1 9 6 2

**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

Mr

\*Honours etc

Forename(s)

JOHN RAYMOND

Surname

TOWNSEND

Previous Forename(s)

JOHN RAYMOND

Previous Surname(s)

TOWNSEND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

KNOWLE HOUSE, CHAPEL CORNER, HAMSTEAD MARSHALL.



Post town

NEWBURY

Postcode

RG20 0HP

County / Region

BERKSHIRE

Country

†Nationality

British

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

11 FEB 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 FEB 04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

P R S HOWIE

Vodafone Group Services Limited, Vodafone House, The Connection,

Newbury, Berkshire, RG14 2F 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

A14  
COMPANIES HOUSE0578  
20/02/04

Form April 2002

**Company Number**

3942192

† Directors only.

† Other directorships

AAA (EURO) LIMITED

AAA (MCR) LTD

AAA (TELECOM) LIMITED

AAA (UK) LTD

ACORN COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

ASTEC COMMUNICATIONS LIMITED

CARPHONES OF EUROPE LIMITED

CELLULAR OPERATIONS LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

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

**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.

**Company Number**

3942192

† Directors only.

† Other directorships

LONDON RADIO PHONE LIMITED

METRO-PHONES LIMITED

MOBILE COMMUNICATIONS HOLDINGS PTY LIMITED, 17/11/2003

MOBILE DISTRIBUTION LIMITED

MOBILE PHONE CENTRE LIMITED

MOBILE TELECOM 2 LIMITED

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

MOO-COW DIGITAL MEDIA LIMITED

P.C.P. (NORTH WEST) LIMITED

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

**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.

**Company Number**

3942192

† Directors only.

† Other directorships

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 POCKETPHONE 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

**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.

**Company Number**

3942192

† Directors only.

† Other directorships

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CHANNEL MANAGEMENT PTY LIMITED

VODAFONE CONNECT 2 LIMITED

VODAFONE CONNECT 3 LIMITED

VODAFONE CONNECT LIMITED

VODAFONE CORPORATE LIMITED

VODAFONE DATA NETWORK LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE FIJI LIMITED

VODAFONE HIRE SOLUTIONS LIMITED

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

**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.

**Company Number**

3942192

† Directors only.

† Other directorships

VODAFONE PLOT B LIMITED

VODAFONE PLOT C LIMITED

VODAFONE PLOT D LIMITED

VODAFONE PLOT E LIMITED

VODAFONE PLOT F LIMITED

VODAFONE PLOT G LIMITED

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE PROPERTY MANAGEMENT LIMITED

VODAFONE PTY LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

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

**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.

**Company Number**

3942192

† Directors only.

† Other directorships

WORLDWIDE CONNECTIONS LIMITED

## 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.