



288c

Please complete in typescript, or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4201716

Company Name in full

VODAFONE LEASING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 | 1 | 0 | 8 | 2 | 0 | 0 | 5

Name

*Style / Title

*Honours etc

Forename(s)

EMANUELE

Surname

TOURNON

† Date of birth

Day Month Year

1 | 8 | 0 | 3 | 1 | 9 | 6 | 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

14 Rawlinson Road

†† 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

Post town

Oxford

County / Region

Postcode

OX2 6UE

Country

Other change (please specify)

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

Signed

Signed for and on behalf of Vodafone Group Services Limited
Corporate Secretaries Limited
[Signature]

Date

24th October 2005

* Voluntary details.
† Directors only
** Delete as appropriate.

(* ~~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 Ltd, Vodafone House, The Connection, Newbury,

RG14 2FN

Tel

DX number 149302

DX exchange NEWBURY 5



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COMPANIES HOUSE

03/11/2005

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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