

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

4201716

VODAFONE MEXICO FINANCE

Day Month Year

0 1 1 1 2 0 0 1

Day Month Year

0 9 0 7 1 9 4 9

† Date of
Birth

X

as secretary

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

* Honours etc

CHARLES PATRICK

WARD

Previous
surname(s)

GLEBE HOUSE

TIDMARSH

Postcode RG8 8EJ

BERKS

Country

BRITISH

† Business
occupation

COMPANY DIRECTOR

See attached schedule

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

Date

02.11.91

A director, secretary etc must sign the form below.

Date

12 Nov 2001

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

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

A1LLM5RG

0859
14/11/01

Company Number

4201716

† 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

4201716

Company Name in full

VODAFONE MEXICO FINANCE

Name

CHARLES PATRICK WARD

List of other directorships Schedule to form 288a

Company Name	Resignation
BERE COURT SCHOOL (PANGBOURNE) EDUCATIONAL TRUST LIMITED	
COMFONE AG	12/06/1998
THE FEDERATION OF COMMUNICATION SERVICES LIMITED	12/09/1997
VODAFONE LIMITED	10/04/2001