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ARTMENT OF ENTERPRISE
RADE AND INVESTMENT

03 MAR 2005

POST RECEIVED
COMPANIES REGISTRY

296

Change of director or secretary or change
of particulars

This form should be completed in black

Company number

Company name

CN NI23033

VODAFONE (NI) LIMITED

Appointment

(Turn over page for resignation
and change of particulars)

Date of appointment

DA 10 01 2005

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 address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was:

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth^

Business occupation^

Other directorships^

Consent signature

CD ☒CS ☐

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes

EMANUELE

TOURNON

AD VIA CABOTO 1

20094 CORSICO

MILAN

Country Italy

DO 18 03 1960

Nationality^ NA Italian

OC DIRECTOR

AAA (EURO) LIMITED

AAA (MCR) LTD

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

Signed

Date 27/1/05

*Voluntary details

^Directors only

A serving director etc. must also sign the form overleaf.

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships See attached list

AAA (TELECOM) LIMITED

AAA (UK) LTD

ACORN COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

ASTEC COMMUNICATIONS LIMITED

CARPHONES OF EUROPE LIMITED

CELLOPS LIMITED

CELLULAR OPERATIONS LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

DIRECT ANSWERS LIMITED

E.C.T. CELLULAR LIMITED

EMTEL EUROPE PLC

GENERATION TELECOM LIMITED

GLOBAL CELLULAR RENTAL LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships IES TELECOM LIMITED

INTERNATIONAL COMMUNICATIONS GROUP LIMITED

INTERNATIONAL COMMUNICATIONS SERVICES LIMITED

LONDON CAR TELEPHONES LIMITED

LONDON RADIO PHONE LIMITED

METRO-PHONES LIMITED

MOBIFON SA

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

NAT COMM AIR LIMITED

P.C.P. (NORTH WEST) LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships PEOPLES PHONE LIMITED

PINNACLE CELLULAR GROUP LIMITED

PINNACLE CELLULAR LIMITED

PINNACLE TELEPHONE LIMITED

PROJECT TELECOM HOLDINGS LIMITED

PT NETWORK SERVICES LIMITED

PTI TELECOM LIMITED

SCT CELLULAR LIMITED

Singlepoint (4U) Limited

Singlepoint Payment Services Limited

SPECTRUM SERVICES LIMITED

SWORDSTICK LIMITED

T.W. TELECOM LIMITED

TALKLAND AIRTIME SERVICES LIMITED

TALKLAND COMMUNICATIONS LIMITED

TALKLAND MIDLANDS LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships TALKLAND RETAIL LIMITED

TALKLAND SCOTLAND LIMITED

TERNHILL COMMUNICATIONS LIMITED

THE POCKETPHONE WAREHOUSE LIMITED

THE WORD (RETAIL) LIMITED

UNIQUEAIR LIMITED

VHL COMMUNICATIONS LIMITED

VIZZAVI PORTUGAL COMUNICACOES E SERVICOS S.A.

VODACALL LIMITED

VODAFONE (SCOTLAND) LIMITED

VODAFONE ALBANIA SHA

VODAFONE BUSINESS SERVICES LIMITED

VODAFONE BUSINESS SOLUTIONS LIMITED

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CONNECT 2 LIMITED

VODAFONE CONNECT 3 LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships VODAFONE CONNECT LIMITED

VODAFONE CORPORATE LIMITED

VODAFONE DATA NETWORK LIMITED

VODAFONE DISTRIBUTION HOLDINGS LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE EGYPT TELECOMMUNICATIONS S.A.E.

VODAFONE ESPANA S.A.

VODAFONE GLOBAL CONTENT SERVICES LIMITED

VODAFONE HOLDINGS EUROPE S.L.

VODAFONE LEASING LIMITED

VODAFONE LIMITED

VODAFONE M.C. MOBILE SERVICES LIMITED

VODAFONE MALTA LIMITED

VODAFONE MOBILE COMMERCE LIMITED

VODAFONE MULTIMEDIA LIMITED

VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships VODAFONE PAGING (HOLDINGS) LIMITED

VODAFONE PAGING LIMITED

VODAFONE PLOT A LIMITED

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 PORTUGAL - COMUNICACOES PESSOAIS, S.A.

VODAFONE PROPERTY INVESTMENTS LIMITED

VODAFONE PROPERTY MANAGEMENT LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE SECONDMENT LIMITED

Other relevant directorships

Company Number NI23033

Company Name VODAFONE (NI) LIMITED

Directors Name TOURNON, EMANUELE

Other directorships VODAFONE SPECIALIST COMMUNICATIONS LIMITED

VODAFONE UK CONTENT SERVICES LIMITED

VODAFONE UK INVESTMENTS LIMITED

VODAFONE UK LIMITED

VODAFONE-PANAFON HELLENIC TELECOMMUNICATIONS COMPANY

VODAPAGE LIMITED

VODAZAP LIMITED

WOODEND CELLULAR LIMITED

WOODEND COMMUNICATIONS LIMITED

WOODEND GROUP LIMITED

WOODEND HOLDINGS LIMITED

WORLDWIDE CONNECTIONS LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

If cessation is other than resignation please state reason (e.g. death)

DR

XD

XS

Please mark the appropriate box.
If resignation etc. is as director and secretary mark both boxes

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames

(name previously notified to Companies Registry)

Surname

Date of birth (directors only)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc. is as director and secretary mark both boxes

DR

XD

AD

A serving director/secretary etc. must also sign the form below

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at:
IDB House
64 Chichester Street
Belfast, BT1 4JX

To whom should Companies Registry direct any enquires about the information on this form?

P.R.S. HOWIE, VODAFONE GROUP SERVICES LIMITED,
VODAFONE HOUSE, THE CONNECTION, NEWBURY,
BERKSHIRE, RG14 2FN. Tel: _____