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## Change of director or secretary or change of particulars

This form should be completed in black

Company number  
Company nameCN NI23033  
VODAFONE (NI) LIMITED

## Appointment

(Turn over page for resignation and change of particulars)

## 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.

Date of appointment

DA 01 02 2008

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name \*Style/Title

Mr

Forenames

SIMON

Surname

LEE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MOORLANDS

HARROW ROAD WEST, DORKING

Post town

County/Region

SURREY

Postcode

RH4 3BH

Country England

Date of birth^

DO 09 07 1963

Nationality^ NA British

Business occupation^

OC DIRECTOR

Other directorships^

AAA (EURO) LIMITED

AAA (MCR) LTD

Consent signature

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

Signed

Date 10/4/08.

\*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** LEE, SIMON

**Other directorships** See attached list

AAA (TELECOM) LIMITED

AAA (UK) LTD

ACORN COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED - in liquidation

AIR CALL SITES LIMITED - in liquidation

ASPECTIVE LIMITED

ASTEC COMMUNICATIONS LIMITED

CARPHONES OF EUROPE LIMITED

CELLULAR OPERATIONS LIMITED

DATAROAM LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED - in liquidation

DIRECT ANSWERS LIMITED

E.C.T. CELLULAR LIMITED

EMTEL EUROPE PLC

ERUDITE SYSTEMS LIMITED

**Other relevant directorships**

**Company Number** NI23033

**Company Name** VODAFONE (NI) LIMITED

**Directors Name** LEE, SIMON

**Other directorships** FLEXPHONE LIMITED

FM ASSOCIATES (UK) LIMITED

GENERATION TELECOM LIMITED

GILLETTE AESOP LIMITED

GILLETTE EMPLOYEE BENEFITS TRUSTEE LIMITED

GILLETTE EUROPEAN SERVICES CENTRE LIMITED

GILLETTE GROUP PENSION TRUSTEE LIMITED

GLOBAL CELLULAR RENTAL LIMITED

IES TELECOM LIMITED

INTERNATIONAL COMMUNICATIONS GROUP LIMITED

INTERNATIONAL COMMUNICATIONS SERVICES LIMITED

ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED

ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED

LONDON CAR TELEPHONES LIMITED

LONDON RADIO PHONE LIMITED

METRO-PHONES LIMITED

**Other relevant directorships**

**Company Number** NI23033

**Company Name** VODAFONE (NI) LIMITED

**Directors Name** LEE, SIMON

**Other directorships** MOBILE DISTRIBUTION LIMITED

MOBILE PHONE CENTRE LIMITED

MOBILE TELECOM 2 LIMITED

MOBILE TELECOM GROUP LIMITED

MOBILE TELECOM PLC

MOBILES 4 BUSINESS.COM LIMITED

NAT COMM AIR LIMITED

OXYGEN SOLUTIONS LIMITED

P.C.P. (NORTH WEST) LIMITED

PEOPLES PHONE LIMITED

PINNACLE CELLULAR GROUP LIMITED

PINNACLE CELLULAR LIMITED

PINNACLE TELEPHONE LIMITED

PT NETWORK SERVICES LIMITED

PTI TELECOM LIMITED

SCT CELLULAR LIMITED

**Other relevant directorships**

**Company Number** NI23033

**Company Name** VODAFONE (NI) LIMITED

**Directors Name** LEE, SIMON

**Other directorships** T.W. TELECOM LIMITED

TALKLAND AIRTIME SERVICES LIMITED

TALKLAND COMMUNICATIONS LIMITED

TALKLAND MIDLANDS LIMITED

TALKLAND RETAIL LIMITED

TALKLAND SCOTLAND LIMITED

TERNHILL COMMUNICATIONS LIMITED

THE POCKETPHONE WAREHOUSE LIMITED

THE WORD (RETAIL) LIMITED

TOWNLEY COMMUNICATIONS LIMITED

UNIQUEAIR LIMITED

VHL COMMUNICATIONS LIMITED

VIZZAVI LIMITED

VODACALL LIMITED

VODAFONE (SCOTLAND) LIMITED

VODAFONE BUSINESS SERVICES LIMITED

**Other relevant directorships**

**Company Number** NI23033

**Company Name** VODAFONE (NI) LIMITED

**Directors Name** LEE, SIMON

**Other directorships** VODAFONE BUSINESS SOLUTIONS LIMITED

VODAFONE CENTRAL SERVICES LIMITED

VODAFONE CONNECT 2 LIMITED

VODAFONE CONNECT 3 LIMITED

VODAFONE CONNECT LIMITED

VODAFONE CORPORATE LIMITED

VODAFONE DATA NETWORK LIMITED

VODAFONE DISTRIBUTION LIMITED

VODAFONE M.C. MOBILE SERVICES LIMITED

VODAFONE MULTIMEDIA LIMITED

VODAFONE PAGING (HOLDINGS) LIMITED

VODAFONE PAGING LIMITED

VODAFONE RETAIL (HOLDINGS) LIMITED

VODAFONE RETAIL LIMITED

VODAFONE SECONDMENT LIMITED

VODAFONE SPECIALIST COMMUNICATIONS LIMITED

**Other relevant directorships**

**Company Number** NI23033

**Company Name** VODAFONE (NI) LIMITED

**Directors Name** LEE, SIMON

**Other directorships** VODAFONE UK INVESTMENTS LIMITED

VODAPAGE LIMITED

VODAZAP LIMITED - in liquidation

WOODEND CELLULAR LIMITED

WOODEND COMMUNICATIONS LIMITED

WOODEND GROUP LIMITED

WOODEND HOLDINGS LIMITED

WORLDWIDE CONNECTIONS LIMITED

YES TELCO 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

DO

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

## Change of particulars

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of Name (Enter New Name(s))

Forenames  
Surname

Change of usual residential address (enter new address)

Post town  
County/Region  
Postcode  
(please specify)

Other Change

DC

ZD

ZS

DR

XD

AD

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

Country

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:  
Waterfront Plaza,  
8 Laganbank Road,  
Belfast, BT1 3BS

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

Melly Smith, Vodafone Group Services Limited, Vodafone House,  
The Connection, Newbury, Berkshire, RG14 2FN England

Tel: 00 44 (0)1635 674 611