



Companies House

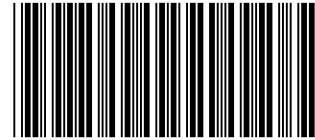
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Appointment of a Director or Secretary

Company Name: **VODAFONE (SCOTLAND) LIMITED**

Company Number: **SC170238**



XF9DBWY3

Received for filing in Electronic Format on the: **05/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2007**

Name: **MR MARK EVANS**

Consented to Act: **Yes**

Usual Residential Address **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

3866545	ASPECTIVE LIMITED
3231393	CELLULAR OPERATIONS LIMITED
3713569	DATAROAM LIMITED
3973001	DIRECT ANSWERS LIMITED
2579436	EMTEL EUROPE PLC
3948967	ERUDITE SYSTEMS LIMITED
5560240	FM ASSOCIATES (UK) LIMITED
4131101	GENERATION TELECOM LIMITED
3859304	ISIS TELECOMMUNICATIONS MANAGEMENT (NORTH) LIMITED
3645245	ISIS TELECOMMUNICATIONS MANAGEMENT LIMITED
2111684	MOBILE TELECOM PLC
4305020	MOBILES 4 BUSINESS.COM LIMITED

Other Directorships:

2405625	OXYGEN SOLUTIONS LIMITED
3891879	PROJECT TELECOM HOLDINGS LIMITED
4087137	PT NETWORK SERVICES LIMITED
4370457	PTI TELECOM LIMITED
02795597	SINGLEPOINT (4U) LIMITED
04540211	SINGLEPOINT PAYMENT SERVICES LIMITED
1971198	T.W. TELECOM LIMITED
3236874	TERNHILL COMMUNICATIONS LIMITED
2811602	TOWNLEY COMMUNICATIONS LIMITED
4017435	VIZZAVI LIMITED
NI23033	VODAFONE (NI) LIMITED
04321446	VODAFONE BUSINESS SERVICES LIMITED
2186565	VODAFONE BUSINESS SOLUTIONS LIMITED
3357115	VODAFONE DISTRIBUTION HOLDINGS LIMITED
3357115	VODAFONE DISTRIBUTION LIMITED
2936653	VODAFONE HIRE LIMITED
4201716	VODAFONE LEASING LIMITED
1471587	VODAFONE LIMITED
2349299	VODAFONE MOBILE COMMERCE LIMITED
3903454	VODAFONE OLD SHOW GROUND SITE MANAGEMENT LIMITED
3903420	VODAFONE PROPERTY INVESTMENTS LIMITED
3381659	VODAFONE RETAIL (HOLDINGS) LIMITED
2875525	VODAFONE SATELLITE SERVICES LIMITED
2102733	VODAFONE SECONDMENT LIMITED
2936653	VODAFONE SPECIALIST COMMUNICATIONS LIMITED
4064826	VODAFONE UK CONTENT SERVICES LIMITED
874784	VODAFONE UK INVESTMENTS LIMITED
2227940	VODAFONE UK LIMITED
2328710	WORLDWIDE CONNECTIONS LIMITED
4012582	YES TELCO LIMITED
1549774	AIR CALL SITES LIMITED - IN LIQUIDATION

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (SC)**