



Philip Robert Sutherland Howie

907793946

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Robert Sutherland Howie	<b>Number</b>	907793946
<b>Postcode</b>	RG14 2FN	<b>Address</b>	Vodafone House The Connection Newbury Berkshire
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VODAFONE GROUP PENSION TRUSTEE LIMITED	02288254	Non-Trading	03/06/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VODAFONE DC PENSION TRUSTEE COMPANY LIMITED	05152668	Non-Trading	01/07/2008	29/04/2021	Director
VODAFONE AMERICAS 4	06389457	Company is dissolved	03/10/2007	31/03/2009	Company Secretary
VODAFONE AMERICAS LIMITED	06378580	Company is dissolved	21/09/2007	31/03/2009	Company Secretary
VODAFONE AMERICAS UK	06378594	Company is dissolved	21/09/2007	31/03/2009	Company Secretary
ASPECTIVE LIMITED	03866545	Company is dissolved	18/12/2006	29/01/2008	Company Secretary
OXYGEN SOLUTIONS LTD	02405625	Company is dissolved	18/12/2006	30/01/2008	Company Secretary
DATAROAM LIMITED	03713569	Company is dissolved	18/12/2006	30/01/2008	Company Secretary
ERUDITE SYSTEMS LIMITED	03948967	Company is dissolved	18/12/2006	30/01/2008	Company Secretary
F M ASSOCIATES (UK) LTD	05560240	Company is dissolved	01/06/2006	26/03/2009	Company Secretary
VODAFONE PARTNER SERVICES LIMITED	04012582	Non-Trading	01/06/2006	26/03/2009	Company Secretary
VODAFONE GROUP SERVICES NO.2 LIMITED	02370135	Non-Trading	31/03/2006	31/03/2009	Company Secretary
VODAFONE SPECIALIST COMMUNICATIONS LIMITED	02779979	Company is dissolved	07/07/2005	26/03/2009	Company Secretary



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TOWNLEY COMMUNICATIONS LIMITED	02811602	Company is dissolved	20/04/2005	26/03/2009	Company Secretary
VODAFONE DC PENSION TRUSTEE COMPANY LIMITED	05152668	Non-Trading	14/06/2004	31/03/2013	Company Secretary
UK TELECOMMUNICATION INCOME PROPCO LIMITED	03903420	Active - Accounts Filed	02/02/2004	31/03/2009	Company Secretary
VODAFONE INTERMEDIATE ENTERPRISES LIMITED	03869137	Company is dissolved	02/02/2004	31/03/2009	Company Secretary
VODAFONE 2.	04083193	Active - Accounts Filed	02/02/2004	31/03/2009	Company Secretary
THE CONNECTION MANAGEMENT COMPANY LIMITED	03903454	Non-Trading	02/02/2004	31/03/2009	Company Secretary
VODAFONE CORPORATE SECRETARIES LIMITED	02357692	Non-Trading	02/02/2004	31/03/2013	Company Secretary
VODAFONE CELLULAR LIMITED	00896318	Company is dissolved	02/02/2004	31/03/2009	Company Secretary
VODAFONE SECONDMENT LIMITED	02102733	Company is dissolved	02/02/2004	31/03/2009	Company Secretary
VODAFONE FINANCE LIMITED	03032761	Active - Accounts Filed	02/02/2004	31/03/2009	Company Secretary
VODAFONE UK LIMITED	02227940	Active - Accounts Filed	02/02/2004	31/03/2013	Company Secretary
VODAFONE LIMITED	01471587	Active - Accounts Filed	02/02/2004	31/03/2013	Company Secretary
GENERATION TELECOM LIMITED	04131101	Company is dissolved	16/01/2004	31/03/2009	Company Secretary
SINGLEPOINT PAYMENT SERVICES LIMITED	04540211	Company is dissolved	22/09/2003	31/03/2009	Company Secretary
SINGLEPOINT (4U) LIMITED	02795597	Company is dissolved	22/09/2003	31/03/2009	Company Secretary
VODAFONE BUSINESS SERVICES LIMITED	04321446	Company is dissolved	22/09/2003	31/03/2009	Company Secretary
PROJECT TELECOM HOLDINGS LIMITED	03891879	Non-Trading	19/09/2003	31/03/2009	Company Secretary
MOO-COW DIGITAL MEDIA LIMITED	03016078	Company is dissolved	19/09/2003		Company Secretary
MOBILES 4 BUSINESS.COM LIMITED	04305020	Company is dissolved	19/09/2003	31/03/2009	Company Secretary
T.W. TELECOM LIMITED	01971198	Company is dissolved	19/09/2003	21/02/2006	Company Secretary
SPECTRUM SERVICES LIMITED	02500084	Company is dissolved	19/09/2003		Company Secretary



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PTI TELECOM LIMITED	04370457	Company is dissolved	19/09/2003	21/02/2006	Company Secretary
TERNHILL COMMUNICATIONS LIMITED	03236874	Company is dissolved	19/09/2003	21/02/2006	Company Secretary
ACORN COMMUNICATIONS LIMITED	01317146	Company is dissolved	19/09/2003	21/02/2006	Company Secretary
VODAFONE BUSINESS SOLUTIONS LIMITED	02186565	Company is dissolved	19/09/2003	31/03/2009	Company Secretary
PT NETWORK SERVICES LIMITED	04087137	Company is dissolved	19/09/2003	31/03/2009	Company Secretary
VIZZAVI LIMITED	04017435	Company is dissolved	14/01/2003	31/03/2009	Company Secretary
VODAFONE GLOBAL CONTENT SERVICES LIMITED	04064873	Company is dissolved	14/01/2003	26/03/2009	Company Secretary
VODAFONE UK CONTENT SERVICES LIMITED	04064826	Company is dissolved	10/01/2003	31/03/2009	Company Secretary
VODAFONE YEN FINANCE LIMITED	04373166	Company is dissolved	13/02/2002	31/03/2009	Company Secretary
VODAFONE DISTRIBUTION HOLDINGS LIMITED	03357115	Non-Trading	03/12/2001	31/03/2009	Company Secretary
VODAFONE DISTRIBUTION LIMITED	01967931	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
WORLDWIDE CONNECTIONS LIMITED	02328710	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE GLOBAL ENTERPRISE LIMITED	02844851	Active - Accounts Filed	03/12/2001	30/09/2006	Company Secretary
TALKLAND RETAIL LIMITED	03509047	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE (NEW ZEALAND) HEDGING LIMITED	04158469	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE FINANCIAL OPERATIONS	04016558	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE MOBILE COMMERCE LIMITED	02349299	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE INTERNATIONAL HOLDINGS LIMITED	02797426	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE SATELLITE SERVICES LIMITED	02875525	Company is dissolved	03/12/2001	26/03/2009	Company Secretary
VODAFONE RETAIL LIMITED	01759785	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE MULTIMEDIA LIMITED	01795704	Company is dissolved	03/12/2001	21/02/2006	Company Secretary



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VODAFONE VENTURES LIMITED	04010406	Active - Accounts Filed	03/12/2001	31/03/2013	Company Secretary
TALKLAND AIRTIME SERVICES LIMITED	02970921	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE MOBILE ENTERPRISES LIMITED	02373469	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
MOBILE DISTRIBUTION LIMITED	01913207	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE INVESTMENTS AUSTRALIA LIMITED	02011978	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE WORLDWIDE HOLDINGS LIMITED	03294074	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE OVERSEAS HOLDINGS LIMITED	02809758	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE INTERNATIONAL OPERATIONS LIMITED	02797438	Active - Accounts Filed	03/12/2001	26/03/2009	Company Secretary
GENERAL MOBILE CORPORATION LIMITED	02585763	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
TALKLAND INTERNATIONAL LIMITED	02354106	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODAFONE EURO HEDGING LIMITED	03954207	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
VODAFONE FINANCE UK LIMITED	03922620	Company is dissolved	03/12/2001	31/03/2009	Company Secretary
MOBILE TELECOM GROUP LIMITED	03107765	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
PEOPLES PHONE LIMITED	02262870	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
MOBILE TELECOM LIMITED	02111684	Company is dissolved	03/12/2001	21/02/2006	Company Secretary
VODA LIMITED	01847509	Company is dissolved	03/12/2001	31/03/2009	Company Secretary