



**Companies House**

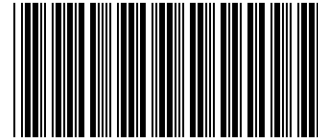
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VODAFONE UK LIMITED**

*Company Number:* **02227940**



X672KKIY

*Received for filing in Electronic Format on the:* **14/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **10/11/2006**

*Name:* **JONATHAN MCCOY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 83  
EATON HOUSE  
38 WESTFERRY CIRCUS  
LONDON  
ENGLAND E14 8RN**

*Date of Birth:* **09/11/1962**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **1471587 VODAFONE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/11/2006**     *Authenticated:* **Yes (E/W)**