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Appointment of a Director or Secretary

Company Name: VODAFONE UK LIMITED

Company Number: **02227940**

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



New Appointment Details

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

Name: MR MATTHEW BREARLEY

Consented to Act: Yes

Usual Residential Address TIDESWELL

WEST ROAD

MILFORD-ON-SEA

HAMPSHIRE

ENGLAND SO41 0NZ

Date of Birth: 07/05/1965

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 1471587 VODAFONE LIMITED

Authorisation

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