



**Companies House**

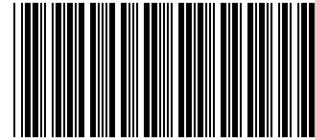
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02227940**



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*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:* **MR TIM YATES**

*Previous name(s):* *Forename(s):* **YATES**  
*Surname:* **TIM**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 THE MEWS  
FARLEY CASTLE  
CASTLE HILL  
FARLEY HILL  
ENGLAND RG7 1XD**

*Date of Birth:* **11/01/1957** *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)**