



Companies House

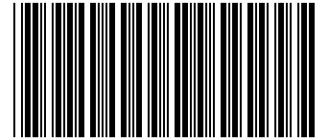
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Appointment of a Director or Secretary

Company Name: **VODAFONE UK LIMITED**

Company Number: **02227940**



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

New Appointment Details

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

Name: **MICHAEL DAVID NEWENS**

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: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Other Directorships: **1471587 VODAFONE LIMITED
3903454 VODAFONE OLD SHOW GROUND SITE MANAGEMENT
LIMITED
3903420 VODAFONE PROPERTY INVESTMENTS LIMITED**

Authorisation

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