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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 CRAIG FRANCIS TILLOTSON

Consented to Act: Yes

Usual Residential Address VODAFONE HOUSE

THE CONNECTION

NEWBURY BERKSHIRE

ENGLAND RG142FN

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: 28/10/1964 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships: 1471587 VODAFONE LIMITED

Authorisation

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