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Termination of Appointment of a Director or Secretary

Company Name: VODAFONE UK LIMITED

Company Number: **02227940**

Received for filing in Electronic Format on the: 11/10/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/08/2006

Name: IAN GRAY Date of Birth: 28/11/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/10/2006 Authenticated: Yes (E/W)