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Termination of Appointment of a Director or Secretary

Company Name: VODAFONE UK LIMITED

Company Number: **02227940**

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Resignation Details

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

Name: HANS ANTHONY KUROPATWA Date of Birth: 10/12/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/09/2006 Authenticated: Yes (E/W)