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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: 01/09/2004

Name: MR LANCE HENRY LOWE BATCHELOR Date of Birth: 09/01/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/10/2004 Authenticated: Yes (E/W)