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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: 31/03/2004

Name: IAN CHARLES ROBINO Date of Birth: 20/02/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2004 Authenticated: Yes (E/W)