

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

VODAFONE UK LIMITED

Company Number: 02227940

Received for filing in Electronic Format on the: 06/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2009

Name: JANE HELEN HEXT

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2009 Authenticated: Yes (E/W)