

288a (ef)

Appointment of a Director or Secretary



Company Name: VODAFONE UK LIMITED

Company Number: 02227940

Received for filing in Electronic Format on the: 29/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2009

Name: AILEEN THOMPSON

Consented to Act: YES

Usual Residential Address: 1 DARELL ROAD

CAVERSHAM READING RG4 7AY

Date of Birth: 07/02/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/03/2009 Authenticated: Yes (E/W)