

288a (ef)

Appointment of a Director or Secretary



Company Name: **VODAFONE UK LIMITED**

Company Number: 02227940

Received for filing in Electronic Format on the: 22/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/12/2008

Name: MR JONATHAN GUY LAURENCE

Consented to Act: YES

Usual Residential Address: CHARNWOOD HOUSE 8 LATCHMOOR AVENUE

GERRARDS CROSS

ENGLAND SL9 8LL

Date of Birth: 23/11/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

1471587 VODAFONE LIMITED

80499 VIZZAVI FINANCE LIMITED

4017435 VIZZAVI LIMITED

4064873 VODAFONE GLOBAL CONTENT SERVICES LIMITED

2370135 VODAFONE GROUP SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)