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Termination of Appointment of a Director or Secretary

Company Name: VODAFONE M.C. MOBILE SERVICES LIMITED

Company Number: **01457704**

Received for filing in Electronic Format on the: 29/07/2004

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Resignation Details

Position: DIRECTOR Date of Resignation: 01/08/2004

Name: NIGEL BROCKLEHURST Date of Birth: 18/06/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/07/2004 Authenticated: Yes (E/W)