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Appointment of a Director or Secretary

Company Name: VODAFONE GROUP PENSION TRUSTEE LIMITED

Company Number: **02288254**

Received for filing in Electronic Format on the: 03/01/2008



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 14/12/2007

Name: MR CHRISTOPHER DAVID STOCK

Consented to Act: Yes

Usual Residential Address LITTLE LOVINGTON

UPPER CHUTE
NEAR ANDOVER

HAMPSHIRE SP11 9EH

Date of Birth: 17/05/1953 Nationality: BRITISH

Occupation: SECTOR MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)