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Termination of Appointment of a Director or Secretary

Company Name: VODAFONE EUROPEAN INVESTMENTS

Company Number: **03961908**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/03/2005

Name: CHARLES PATRICK WARD Date of Birth: 09/07/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2005 Authenticated: Yes (E/W)