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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: **02/03/2007**

Name: MICHAEL JOHN PITT Date of Birth: 07/01/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2007 Authenticated: Yes (E/W)