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Termination of Appointment of a Director or Secretary

Company Name: VODAFONE LIMITED

Company Number: **01471587**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/01/2005**

Name: PETER RICHARD BAMFORD Date of Birth: 06/03/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2005 Authenticated: Yes (E/W)