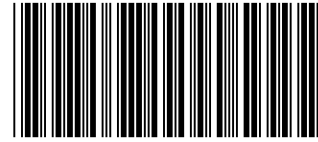


Appointment of a Director or Secretary

Company Name: **VODAFONE LIMITED**

Company Number: **01471587**



XR7REHGX

Received for filing in Electronic Format on the: 27/07/2006

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/07/2006**

Name: **TIM YATES**

Previous name(s): Forename(s): **YATES**
Surname: **TIM**

Consented to Act: **Yes**

Usual Residential Address **2 THE NEWS
FARLEY CASTLE
CASTLE HILL
FARLEY HILL
BERKSHIRE RG7 1XD**

Date of Birth: 11/01/1957 *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**