

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: VODAFONE LIMITED

Company Number: 01471587

Received for filing in Electronic Format on the: 06/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2009

Name: JANE HELEN HEXT

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2009 Authenticated: Yes (E/W)