



**Companies House**

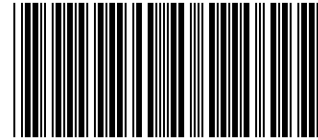
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VODAFONE LIMITED**

*Company Number:* **01471587**



XBPWF4S4

*Received for filing in Electronic Format on the:* **27/04/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **26/11/2004**

*Name:* **KYLE DAVID WHITEHILL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **7 HIGHLANDS  
NEWBURY  
BERKSHIRE RG14 6NZ**

*Date of Birth:* **05/10/1962**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

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