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Appointment of a Director or Secretary

Company Name: VODAFONE LIMITED

Company Number: **01471587**

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



New Appointment Details

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

Name: MR CRAIG FRANCIS TILLOTSON

Consented to Act: Yes

Usual Residential Address LANE FARM

CHURCH LANE LACEY GREEN

BUCKINGHAMSHIRE HP27 0QX

Date of Birth: 28/10/1964

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

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