



Companies House

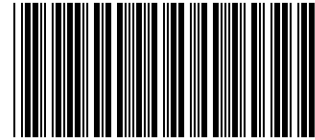
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Appointment of a Director or Secretary

Company Name: **HAWTHORN LESLIE LIMITED**

Company Number: **02139168**



XHWRF6L7

Received for filing in Electronic Format on the: **01/07/2005**

New Appointment Details

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

Name: **MICHAEL JOHN PITT**

Consented to Act: **Yes**

Usual Residential Address **LANSDOWN
97 ST PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE
ENGLAND RG4 7DP**

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

2585763	GENERAL MOBILE CORPORATION LIMITED
2354106	TALKLAND INTERNATIONAL LIMITED
80499	VIZZAVI FINANCE LIMITED
4158469	VODAFONE (NEW ZEALAND) HEDGING LIMITED
896318	VODAFONE CELLULAR LIMITED
3954207	VODAFONE EURO HEDGING LIMITED
3961908	VODAFONE EUROPEAN INVESTMENTS
2370135	VODAFONE GROUP SERVICES LIMITED
3869137	VODAFONE INTERMEDIATE ENTERPRISES LIMITED
2011978	VODAFONE INVESTMENTS AUSTRALIA LIMITED
1530514	VODAFONE INVESTMENTS LIMITED
3973427	VODAFONE OCEANIA LIMITED
2809758	VODAFONE OVERSEAS HOLDINGS LIMITED
4373166	VODAFONE YEN FINANCE LIMITED
2502373	VODATA LIMITED

Other Directorships: **2844851 VODAFONE ASIA PACIFIC LIMITED**
3973442 VODAFONE EUROPEAN PORTAL LIMITED
2370135 VODAFONE GROUP SERVICES LIMITED
2370135 VODAFONE GROUP SERVICES NO.2 LIMITED
2875525 VODAFONE SATELLITE SERVICES LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**