

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: VODAFONE 2.

Company Number: 04083193

Received for filing in Electronic Format on the: 03/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: JAN DE GEUS

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2009 Authenticated: Yes (E/W)