

288a (ef)

Appointment of a Director or Secretary



Company Name:

VODAFONE 2.

Company Number: 04083193

Received for filing in Electronic Format on the: 17/04/2009

New <u>Appointment</u> Details

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

Name: JAMIE MORTON

Consented to Act: YES

Usual Residential Address: ORCHARD END SULHAMSTEAD HILL

SULHAMSTEAD

READING

UNITED KINGDOM

RG7 4DE

Date of Birth: 16/09/1975 Nationality: BRITISH

Occupation: GROUP FINANCE MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 31/03/2009 Authenticated: Yes (E/W)