



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBCDI5J3

*Company Name:* **VODAFONE AMERICAS LIMITED**

*Company Number:* **06378580**

*Received for filing in Electronic Format on the:* **10/12/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **21/09/2007**

*Name:* **MR PHILIP ROBERT SUTHERLAND HOWIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **VODAFONE HOUSE THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 2FN**

*Date of Birth:* **21/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY GROUP COMPANY**

*Other Directorships:* **SECRETARY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**