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Termination of Appointment of a Director or Secretary



Company Name: VODAFONE AMERICAS LIMITED

Company Number: 06378580

Received for filing in Electronic Format on the: 02/04/2009

Resignation Details

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

Name: PHILIP ROBERT SUTHERLAND HOWIE

Authorisation

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