



Companies House

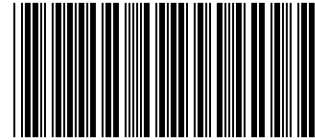
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Appointment of a Director or Secretary

Company Name: **VODAFONE ASIA PACIFIC LIMITED**

Company Number: **02844851**



XS3DPHNY

Received for filing in Electronic Format on the: **03/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/07/2006**

Name: **JAN DE GEUS**

Consented to Act: **Yes**

Usual Residential Address **11 REDFORD ROAD
WINDSOR
BERKSHIRE
ENGLAND SL4 5ST**

Date of Birth: **14/09/1962** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

76144	AZTEC LIMITED
2585763	GENERAL MOBILE CORPORATION LIMITED
76145	GLOBE LIMITED
76146	PLEX LIMITED
2354106	TALKLAND INTERNATIONAL LIMITED
80499	VIZZAVI FINANCE LIMITED
1847509	VODA LIMITED
4158469	VODAFONE (NEW ZEALAND) HEDGING LIMITED
896318	VODAFONE CELLULAR LIMITED
5754561	VODAFONE CONSOLIDATED HOLDINGS LIMITED
3954207	VODAFONE EURO HEDGING LIMITED
4055111	VODAFONE EURO HEDGING TWO
5798451	VODAFONE EUROPE UK
3961908	VODAFONE EUROPEAN INVESTMENTS
3973442	VODAFONE EUROPEAN PORTAL LIMITED
5754479	VODAFONE FINANCE LUXEMBOURG LIMITED
2139168	VODAFONE FINANCE SWEDEN
3922620	VODAFONE FINANCE UK

Other Directorships: 4016558 VODAFONE FINANCIAL OPERATIONS
78545 VODAFONE HOLDINGS (JERSEY) LIMITED
3869137 VODAFONE INTERMEDIATE ENTERPRISES LIMITED
2797426 VODAFONE INTERNATIONAL HOLDINGS LIMITED
5798385 VODAFONE INVESTMENT UK
2011978 VODAFONE INVESTMENTS AUSTRALIA LIMITED
1530514 VODAFONE INVESTMENTS LIMITED
84995 VODAFONE JERSEY DOLLAR HOLDINGS LIMITED
85086 VODAFONE JERSEY FINANCE
84996 VODAFONE JERSEY YEN HOLDINGS UNLIMITED
3942221 VODAFONE MOBILE COMMUNICATIONS LIMITED
03961390 VODAFONE MOBILE ENTERPRISES LIMITED
03961482 VODAFONE MOBILE NETWORK LIMITED
1172051 VODAFONE NOMINEES LIMITED
3973427 VODAFONE OCEANIA LIMITED
4171115 VODAFONE OVERSEAS FINANCE LIMITED
2809758 VODAFONE OVERSEAS HOLDINGS LIMITED
4373166 VODAFONE YEN FINANCE LIMITED
5763196 VODATA FINANCE LIMITED
2502373 VODATA LIMITED
2139168 VODAFONE FINANCE SWEDEN

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 03/08/2006 *Authenticated:* Yes (E/W)