



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMLTY2GD

Company Name: **DELPHI HOLDINGS LIMITED**

Company Number: **03058551**

Received for filing in Electronic Format on the: **21/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/08/2008**

Name: **MEDECO DEVELOPMENTS LIMITED**

Consented to Act: **YES**

Usual Residential Address: **71 ELSTREE WAY
BOREHAMWOOD
HERTS
UK
WD6 1WD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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