



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVJ9W3L4

Company Name: **DELPHI HOLDINGS LIMITED**

Company Number: **03058551**

Received for filing in Electronic Format on the: **01/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MS SARA BENITA MCCRACKEN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 5, SPRING COURT CHURCH ROAD
LONDON
UNITED KINGDOM
W7 3BX**

Date of Birth: **23/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF LEGAL
SERVICES**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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