



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXLDBP0S

Company Name: **DELPHI HOLDINGS LIMITED**

Company Number: **03058551**

Received for filing in Electronic Format on the: **11/11/2010**

New Appointment Details

Date of Appointment: **29/10/2010**

Name: **MR NEIL MARTIN**

Consented to Act: **YES**

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **CFO**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.