



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5844042

Company Name in full

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Date of  
appointment

Day Month Year  
01 09 2006

† Date of  
Birth

Day Month Year  
11 03 1949

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

DEREK PETER

Surname

WARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3 MAUNDSEY CLOSE



Post town

DUNSTABLE

Postcode

LU6 3LZ

County / Region

BEDFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SALES Acc 162

† Other directorships  
(additional space overleaf)

NONE

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

7 July 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
TRUSEC LIMITED

01/09/2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Slaughter and May, One Bunbury Road, London, EC1Y 8YY  
REF: PFJB/GAH

Tel 0207 600 1200

DX number 11

DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD3 388  
COMPANIES HOUSE 05/09/2006

**Company Number**

5844042

† Directors only.

† Other directorships

NONE

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.