



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5844042

Company Name in full

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01  | 09    | 2006 |

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

N/A

Forename(s)

PHILIP FREDERICK JOHN

Surname

BENNETT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 02  | 03    | 1954 |


FOR AND ON BEHALF OF  
A serving director/secretary must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

  
..... DIRECTOR  
SECRETARIES

Date

01/09/2006

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Slaughter and May, One Bunhill Row, 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**

