



287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5844042

Company Name in full

DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

C/O MITRE SECRETARIES LIMITED, MITRE HOUSE,

160 ALDERSGATE STREET

Post town

LONDON

County / Region

GREATER LONDON

Postcode

EC1A 4DD

FOR AND ON BEHALF OF
TRUSEC LIMITED

Signed

Phu P B B...
.....
SECRETARIES

DIRECTOR

Date

01/09/2006

† Please delete as appropriate.

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.

† a director /secretary /administrator /administrative receiver /liquidator/receiver manager/receiver

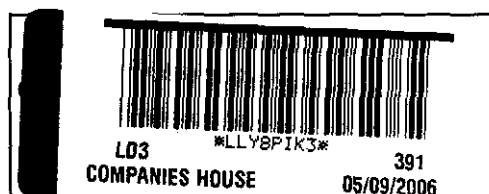
Slaughter and May, One Bunhill Row, London, EC1Y 8YY

REF: PFJB/GAH

Tel 0207 600 1200

DX number 11

DX exchange London



Laserform International 12/99

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