

TM01 (ef)

Termination of Appointment of Director or Corporate Director



DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES Company Name:

LIMITED

Company Number: 05844042

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Resignation Details

Date of resignation: 21/02/2012

Name: MR DEREK PETER WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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