



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1NZLME3

*Company Name:* **DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES LIMITED**

*Company Number:* **05844042**

*Received for filing in Electronic Format on the:* **17/12/2012**

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*New Appointment Details*

*Date of Appointment:* **21/02/2012**

*Name:* **NICHOLAS GEORGE COLEMAN**

*Consented to Act:* **YES**

*Service Address:* **DELPHI PACKARD E/EA SPARTAN CLOSE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **UK BUSINESS MANAGER**

*Former Names:*

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## *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.