

Company Name:

AP01 (ef)

Appointment of Director



DELPHI AUTOMOTIVE SYSTEMS (UK) PENSION TRUSTEES

LIMITED

Company Number: 05844042

Received for filing in Electronic Format on the: 08/10/2010

New <u>Appointment</u> Details

Date of Appointment: 01/10/2010

Name: ANTONY PETER HUMPHREYS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1955

Nationality: BRITISH

Occupation: PURCHASING DIRECTOR

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.