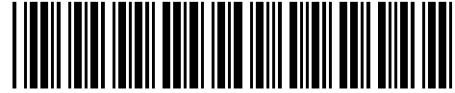




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XX08YV0V

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

Company Number: **05844042**

Received for filing in Electronic Format on the: **15/06/2011**

Details Prior to Change

Original Name: **MITRE SECRETARIES LIMITED**

New Details

Date of Change: **12/06/2011**

New Name: **MITRE SECRETARIES LIMITED**

New Service Address: MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

European Economic Area (EEA) Company

Register Location: ENGLAND

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.