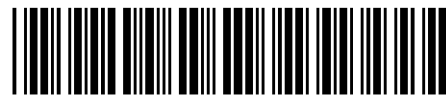




Companies House

AP01 (ef)

Appointment of Director



X6KKMPOB

Company Name: **Delphi Automotive Holdings Limited**

Company Number: **07729849**

Received for filing in Electronic Format on the: **04/12/2017**

New Appointment Details

Date of Appointment: **04/12/2017**

Name: **SEAN PATRICK CORCORAN**

The company confirms that the person named has consented to act as a director.

Service Address: **5725 DELPHI DRIVE
TROY
MICHIGAN
USA
48098-2815**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1958**

Nationality: **AMERICAN**

Occupation: **ASSISTANT GENERAL COUNSEL**

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.