



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11A2N9T

Company Name: **APTIV SOLUTIONS (UK) LTD**

Company Number: **03735819**

Received for filing in Electronic Format on the: **25/01/2012**

New Appointment Details

Date of Appointment: **25/01/2012**

Name: **J. MATTHEW BOND**

Consented to Act: **YES**

Service Address: **SUITE 100 1925 ISAAC NEWTON SQUARE
RESTON
USA
VA 20190**

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1961**

Nationality: **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

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.