



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1J415VU

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

Received for filing in Electronic Format on the: **08/10/2012**

New Appointment Details

Date of Appointment: **14/09/2012**

Name: **THOMAS MCGILL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1966**

Nationality: **AMERICAN**

Occupation: **TREASURER**

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.