



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XW99XS11

*Company Name:* **BORGWARNER LIMITED**

*Company Number:* **02346109**

*Received for filing in Electronic Format on the:* **28/02/2011**

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*New Appointment Details*

*Date of Appointment:* **01/12/2010**

*Name:* **MR ALAN MCMAKEN**

*Consented to Act:* **YES**

*Service Address:* **3850 HAMLIN ROAD  
AUBURN HILLS  
DETROIT  
USA  
48326**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/04/1970**

*Nationality:* **AMERICAN**

*Occupation:* **TAX DIRECTOR**

*Former Names:*

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## *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.