



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XW98YS11

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

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

New Appointment Details

Date of Appointment: **31/12/2010**

Name: **MR CHARLES POLZIN**

Consented to Act: **YES**

Service Address: **165-167 HOCKENHEIMER STRASSE
KETSCH
GERMANY
68775**

Country/State Usually Resident: **USA**

Date of Birth: **09/06/1954**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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.