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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02346109

Company Name in full

BORG-WARNER AUTOMOTIVE TURBO SYSTEMS  
LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 8 Month 12 Year 99  
†Date of Birth Day 10 Month 4 Year 52

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL

Surname

MORGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 NEW HAGG, OLDFIELD ROAD,

Post town

HUDDERSFIELD

Postcode

HD7 2RN

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

Director - Operations

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

P Morgan

Date

8/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/99

\*\*Please delete as appropriate

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR. M.R. TAYLOR.  
BORG-WARNER AUTOMOTIVE  
BRADFORD  
BD4 6SE

Tel 01274 684915

DX number

DX exchange



A19  
COMPANIES HOUSE

0277  
06/01/00

Laserform International 1/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.