



Appointment of Director

Company Name: **Delphi Electronics Overseas Company Limited**

Company Number: **06911198**



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X9GBRYTD

New Appointment Details

Date of Appointment: **15/10/2020**

Name: **CRAIG AARON**

The company confirms that the person named has consented to act as a director.

Service Address: **BORGWARNER INC. 3850 HAMLIN ROAD
ROCHESTER HILLS
OAKLAND COUNTY
MICHIGAN
UNITED STATES
48326**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1977**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

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