



Appointment of Director

XC74A3OH

Company Name:BorgWarner UK Automotive Operations LimitedCompany Number:08257498

Received for filing in Electronic Format on the: **05/07/2023**

New Appointment Details

Date of Appointment: 03/07/2023

Name: GORDON MUIR

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

Service Address:	3000 UNIVERSITY DRIVE AUBURN HILLS MICHIGAN UNITED STATES 48326
Country/State Usually Resident:	UNITED STATES
Date of Birth:	**/09/1971
Nationality:	AMERICAN
Occupation:	VICE PRESIDENT AND TREASURER

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