



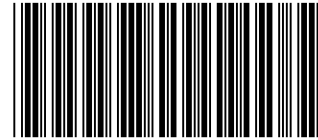
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



XX7K9IR3

Received for filing in Electronic Format on the: **12/09/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/07/2005**

Name: **REGIS TREND A** *Date of Birth:* **15/07/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**