



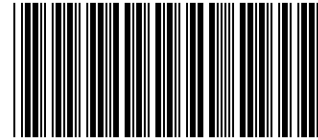
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



Received for filing in Electronic Format on the: **02/01/2008**

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New Address Details

New Address: **ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE BD4 6SE**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**