



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XARJS11B

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

Received for filing in Electronic Format on the: **01/07/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **05/10/1964**

Original Name: **PAUL DAVID BERRY**

New Details

Date of Change: **17/10/2007**

New Address: **MANOR HOUSE
17 MANOR CLOSE BRAMHOPE
LEEDS
WEST YORKSHIRE
UK
LS16 9HQ**

Change of Nationality: **BRITISH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**