



*Companies House*  
— for the record —

**288c** (ef)

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



XPCWFB5P

*Company Name:* **BORGWARNER LIMITED**

*Company Number:* **02346109**

*Received for filing in Electronic Format on the:* **30/06/2009**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **06/01/1953**

*Original Name:* **MARLENE FISCHER**

---

*New Details*

*Date of Change:* **30/06/2009**

*New Name:* **MARLENE FISCHER**

*New Address:* **3850 HAMLIN ROAD  
AUBURN HILLS  
MICHIGAN 48226  
USA  
48226**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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