



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2346109

Company Name in full

**Borg-Warner Automotive Turbo Systems Limited**

Date of appointment

Day Month Year  
1 | 4 | 0 | 6 | 2 | 0 | 0 | 2

†Date of Birth

Day Month Year  
0 | 4 | 0 | 5 | 1 | 9 | 6 | 4

**Appointment form**

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**Gerald F.**

Surname

**Carter**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

**1819 West Fletcher Street**

**Chicago**

Postcode

**60657**

County / Region

**Illinois**

Country

**USA**

†Nationality

**Caucasian**

AMERICAN

†Business occupation

**Business Executive**

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*Gerald F. Carter*

Date **14 06 2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Regis J Trunda*

Date **14-06-2002**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

**Matthew Taylor**

@ Registered Office

Tel **01274 470820**

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A49  
COMPANIES HOUSE  
COMPANIES HOUSE  
0352  
17/10/03  
07/11/02