



Appointment of Director

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



Received for filing in Electronic Format on the: **12/10/2018**

X7GFHE5K

New Appointment Details

Date of Appointment: **27/07/2018**

Name: **1977 JEREMIAH SHIVES**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1977**

Nationality: **AMERICAN**

Occupation: **EUROPEAN GENERAL COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor