



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02346109

Company Name in full BorgWarner Limited

Date of appointment Day Month Year 2 5 0 7 2 0 0 5 †Date of Birth Day Month Year 2 8 0 8 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 Miss \*Honours etc

Notes on completion appear on reverse.

Forename(s) Judy

Surname McNamara

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 3850 Hamlin Road

Post town Auburn Hills Postcode 48326

County / Region Michigan Country USA

†Nationality American †Business occupation Accountant

†Other directorships (additional space overleaf) BorgWarner Holdings Limited

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

Consent signature Judy McNamara Date 7/25/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

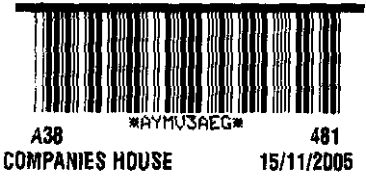
A director, secretary etc must sign the form below.

Signed M Taylor Date 10.11.05

(\*\*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 public record.

MATTHEW TAYLOR  
Tel 01274 470820  
DX number DX exchange



**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.