



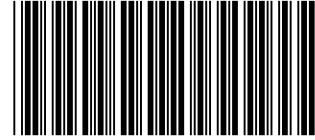
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Companies House
— for the record —

**Termination of Appointment of a Director
or Secretary**

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



XVG4FA9A

Received for filing in Electronic Format on the: **10/11/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/03/2005**

Name: **GERALD F CARTER** *Date of Birth:* **04/05/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**