



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

443687

Company Name in full

JOHNSON CONTROLS AUTOMOTIVE (UK) LTD.



\*F288A018\*

Date of appointment Day Month Year  
17 12 97

†Date of Birth Day Month Year  
31 12 42

**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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GIOVANNI BATTISTA

Surname

FIORI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RIAFFRICO 38

Post town

MONTECATINI TERME

Postcode

County / Region

FIRENZE

Country

ITALY

†Nationality

ITALIAN

†Business occupation

GENERAL MANAGER  
& VICE PRESIDENT

†Other directorships  
(additional space overleaf)

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

Consent signature

Giovanni Fiori

Date 17.12.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17.12.97.

~~( ) as director / secretary / administrator / administrative receiver / receiver manager / receiver~~

R.F. WATSON, JOHNSON CONTROLS AUTOMOTIVE (UK) LTD.  
THE HAMILTON CENTRE, RODNEY WAY, WIDFORD,  
CHELMSFORD,  
ESSEX CM1 3BY Tel 01245 292200

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, CF4 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



A25 \*ASY178JZ\* 445  
COMPANIES HOUSE 07/08/98

Company Number

443687

† Directors only.

† Other directorships

IKEDA HOOVER LTD.

JRI TECHNOLOGIES LTD.

ATC JOHNSON CONTROLS LTD.

#### 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 preceded 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.