



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02609164

Company Name in full

Johnson Controls Limited

Date of termination of appointment

Day Month Year
0 4 0 7 2 0 0 2

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

BSC FCMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert Smillie

Surname

Ross

†Date of Birth

Day Month Year
0 4 1 0 1 9 5 1

A serving director, secretary etc must sign the form below.

Signed

AB Ross

Date

5/7/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MATTHEW BURNS, JOHNSON CONTROLS LTD

2 THE BRIARS, WATERBURY DRIVE, WATERLOOVILLE

HANTS PO7 7YH Tel 02392 239257

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



A11
COMPANIES HOUSE

AGMKAE12

0568
25/09/02

Form revised 1999