

288a

Appointment of Director or Secretary

OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number

2609164

Company
Name in full

PROCORD LIMITED



F288AC10

Appointment
Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

22 09 95

†Date of birth

Day Month Year

02 10 1943

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.

Forename(s)

JOHN PATRICK

Surname

KENNEDY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

11424 NORTH CANTERBURY DRIVE

Post town

MEQUON

Postcode

W1 53092

County/Region

Country

UNITED STATES OF
AMERICA

*Voluntary details.
† Directors only.

†Nationality

AMERICAN

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

Date

9-25-95

A director, secretary etc must sign the form below

Signed

Date

3.1.96

(‡ a 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.

PINSENT CURTIS, 3 COLMORE CIRCUS,

BIRMINGHAM B4 6BH (REF: AJA/46206 0012 1)

Tel 0121 200 1050

DX number 703167 DX exchange BIRMINGHAM 12



A10 *AAQ4IIJX* 669
COMPANIES HOUSE 27/01/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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 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.

Directorships in U.K. companies for - **John P Kennedy**

Corporation/Title

Johnson Controls (UK) Ltd.
Director

Johnson Controls Systems Pensions Ltd.
Director