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288b

Please complete in typescript,
or in bold black capitals.

Resignation of 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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

31 07 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT CHARLES

Surname

DICKHAUS

†Date of Birth

Day Month Year

17 03 56

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

R. Fleming

Date

23.7.97

(by a 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.

MR P.S. FLEMING, JOHNSON CONTROL SYSTEMS LTD.
BEAVER HOUSE, 147 VICTORIA ROAD
SWINDON SN1 3BU

Tel (01793) 526141

DX number

DX exchange



A21 *A0SRJYS2* 663
COMPANIES HOUSE 03/09/97

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