Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

0260916h

Company Name in full

JOHNSON CONTROLS LID

Year

Resig	gnatio	1
form		

Date of resignation

09 OI 98

as secretary

Month

Resignation as director

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

NAME

*Style / Title

MR

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

STRICKLAND

Companies House.

Surname

FLEMING

Month

Day

Year

†Date of Birth

09 39

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

serving director, secretary etc must sign the form below.

Date

12.1.98

(byacorvingdirector/secretery/administrator/administrativereceiver/receivermanager/receiver)

MR P FLEMING JOHNSON CONTROL SYSTEMS RITD 320 FLOOR, BEANER HOUSE INT VICTORIA ROAD, SWINDON

Tel 01793 526141

DX number 6204

DX

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



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.

Lasertorm international 1/ 50