

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))	
(	Company Number	02609164	
Com	pany Name in full	Johnson Controls Facilities Limited	
	(OH	Day Month Year	
Date of termi	nation of appointment	\$ 052006	
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	AME *Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	Kevan	
notified to Companies House.	Surname	Wooden	
		Day Month Year	
	<sup>†</sup> Date of Birth	0 3 0 9 1 9 6 6	

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

untonu dotoilo	Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Date

Mr Mark Ayre, Fina	nce Director, Johnson Controls, Park West One,		
Farnborough Aerospace Centre, 2 Woodside Road, Farnborough, Hants			
GU14 6XR	Tel 01252 451090		
DX number	DX exchange		

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

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

\*\* Delete as appropriate