



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02609164

Company Name in full

JOHNSON CONTROLS LIMITED

Date of
appointment

Day Month Year
01 07 2002

†Date of
Birth

Day Month Year
17 04 1939

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOIG

Surname

GEORGE ANDREW

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

AVENUE MONTGOLFIER 126

WOLUWE ST PIERRE

Postcode

1150

County / Region

BRUSSELS

Country

BELGIUM

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

JOHNSON CONTROL SYSTEMS LIMITED

Consent signature

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

Date

July 1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

GEORGE ANDREW DOIG

Date

30 July/02

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..



A19
COMPANIES HOUSE

0631
02/08/02

Form April 2002

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KEVAN WOODEN JOHNSON CONTROLS HOUSE

RANDALLS WAY LEATHERHEAD

SURREY

KT22 7TS

DX number

DX exchange

01372 370521

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

Company Number

02609164

† Directors only.

† Other directorships

CARDKEY EUROPEAN HOLDINGS LTD

CARDKEY SYSTEMS LIMITED

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 succeeded 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.