



John Franklin Fort

905391630

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | III  |
| <b>Name</b>                        | John Franklin Fort | <b>Number</b>      | 905391630  |
| <b>Postcode</b>                    |                    | <b>Address</b>     | One Tyco Park<br>Exeter<br>New Hampshire<br>O38 33 |
| <b>Date of birth</b>               | October 1941       | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TYCO INTERNATIONAL LTD.                   | FC015369 | Other                   | 02/07/1997 | 06/03/2003 | Director |
| SECURITY LOCK AND SAFE CO. LIMITED        | 01978194 | Company is dissolved    | 29/12/1991 | 04/02/1992 | Director |
| TYCO FIRE PRODUCTS MANUFACTURING LIMITED  | 01841522 | Active - Accounts Filed | 29/12/1991 | 08/03/1993 | Director |
| WORMALD INDUSTRIAL PROPERTY (RMD) LIMITED | 02058063 | Company is dissolved    | 29/12/1991 |            | Director |
| MATHER & PLATT (EXPORTS) LIMITED          | 00266889 | Company is dissolved    | 29/12/1991 | 08/03/1993 | Director |
| FIRE CONTROL LIMITED                      | 02030385 | Company is dissolved    | 29/12/1991 |            | Director |
| WORMALD ENGINEERING LIMITED               | 00209399 | Non-Trading             | 29/12/1991 | 08/03/1993 | Director |
| TEN ACRE SECURITIES LIMITED               | 01136426 | Company is dissolved    | 29/12/1991 | 08/03/1993 | Director |
| WORMALD FIRE SYSTEMS LIMITED              | 01699654 | Company is dissolved    | 29/12/1991 | 08/03/1993 | Director |
| WORMALD SECURITY LIMITED                  | 01718613 | Company is dissolved    | 29/12/1991 |            | Director |
| WES HOLDINGS LIMITED                      | 02017974 | Company is dissolved    | 29/12/1991 | 26/11/1993 | Director |
| BRITANNIA FIRE SYSTEMS LIMITED            | 01706412 | Company is dissolved    | 18/12/1991 | 04/02/1992 | Director |
| BRITANNIA SECURITY AND FIRE SYSTEMS LTD   | 01483156 | Company is dissolved    | 18/12/1991 | 04/02/1992 | Director |
| SIGNALCO EUROPE LIMITED                   | 01649248 | Company is dissolved    | 18/12/1991 | 02/03/1993 | Director |
| BRITANNIA FIRE LIMITED                    | 01231803 | Company is dissolved    | 18/12/1991 | 04/02/1992 | Director |
| SAFETY ALARM SUPPLIES LIMITED             | 01649247 | Company is dissolved    | 18/12/1991 | 04/02/1992 | Director |
| MALLAN ENGINEERS LIMITED                  | 01007910 | Company is dissolved    | 08/12/1991 | 04/02/1992 | Director |
| MATHER & PLATT FIRE PROTECTION LIMITED    | 01707010 | Company is dissolved    | 29/09/1991 | 08/03/1993 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WORMALD CONSOLIDATED LIMITED                  | 01958818 | Company is dissolved    | 16/06/1991 |            | Director |
| TYCO FIRE & INTEGRATED SOLUTIONS (UK) LIMITED | 01952517 | Active - Accounts Filed | 16/06/1991 | 30/10/1991 | Director |
| TYCO HOLDINGS (U.K.) LIMITED                  | 02504868 | Active - Accounts Filed | 23/05/1991 | 27/06/1991 | Director |
| WORMALD INDUSTRIAL PROPERTY LIMITED           | 01834858 | Company is dissolved    | 18/01/1991 | 04/05/1992 | Director |
| ATLAS FIRE ENGINEERING LIMITED                | 00121983 | Dormant                 | 11/01/1991 | 30/10/1991 | Director |
| WORMALD HOLDINGS (UK) LIMITED                 | 01280988 | Company is dissolved    | 11/01/1991 | 08/03/1993 | Director |