

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) May 17, 1996

LEAR CORPORATION
(Exact name of registrant as specified in its charter)

Delaware		13-3386776
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(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

21557 Telegraph Road Southfield, Michigan	48034
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(Address of principal executive offices)	(zip code)

(810) 746-1500

(Telephone number, including area code, of agent for service)

No Change

(Former name or former address, if changes since last report)

LEAR CORPORATION

ITEM 5. OTHER EVENTS.

On May 17, 1996, Jeffrey P. Hughes and Eliot M. Fried resigned as members of the Board of Directors of Lear Corporation ("Lear"). Mr. Hughes served on Lear's Board of Directors since 1991 and Mr. Fried served on Lear's Board of Directors since 1993.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

A. Financial Statements

Not Applicable.

B. Exhibits

None.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEAR CORPORATION
(Registrant)

/s/ James H. Vandenberghe

James H. Vandenberghe
Executive Vice President
and Chief Financial Officer

May 22, 1996