



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

855665

Company Name in full

Golden Egg Franchises Limited

Date of  
appointment

Day Month Year  
21 09 2007

†Date of  
Birth

Day Month Year  
04 10 1961

## 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Martin

Surname

Kersey

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Bycroft, 9 Oatlands Avenue

Post town

Weybridge

Postcode

KT13 9SN

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

HR Director

†Other directorships  
(additional space overleaf)

BurgerKing Limited (31456) contd overleaf

Consent signature

*M Kersey*

Date

21-9-07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Sally Stroh*

Date

21-9-07

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

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

Sally Stroh

Tel 020 8622 2690

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



A38

\*A6VJ1TBZ\*

27/09/2007

367

COMPANIES HOUSE

**Company Number**

855665

† Directors only

† Other directorships

Burger King UK Pension Plan Trustee Company Limited (04599613)

Burger King (United Kingdom) Limited (5811453)

#### 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