

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C	ompany Number	96740	3				
Company Name in full		Kentucky Fried Chicken (Great Britain) Limited					
* F 2 8 8 B C	50*						
Resignation form	Date of resignation	Day 04	Month 06	Year 99			

Please insert details as previously notified to Companies House. Resignation as director

*Style / Title

†Date of birth

as secretary

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

*Honours etc

Forename(s) **Timothy John**

> **Ashby** Surname

> > Day Month Year 07 62 05

If cessation is other than

resignation, please state reason

NAME

Voluntary details.

† Directors only.

zing director, secretary etc must sign the form below.

Signed

Date

(by a serving director / secretary / administrator / administrator

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



David Dixon 32 Goldsworth Road Woking Surrey GU21 1JT

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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