

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288

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

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

× F 2 8 8 B 0 1 9 ×				
Resignation	Date of resignation		Day Month Year	
form			16 05 9	
Please insert details as previously notified to Companies Hous	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR *Honours etc	
		Forename(s)	DAVID JAMES	
		Surname	ARMSTRONG	
	se.		Day Month Year	
		[†] Date of Birth	12 12 64	
If cessation is other than resignation, please state reason				

00967403

* Voluntary details. † Directors only.

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.



Form revised March 1995

A serving director, secretary etc must sign the form below.

Signed

Date

(by a serving director-/ secretary / administrator / administrative receiver / receiver

PEPSICO RESTAURANTS INTERNATIONAL G P BROAD EUROPE SURREY GU21 1JT WOKING 32 GOLDSWORTH ROAD 01483 717250 Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland