

Please complete in typescript, or in bold black capitals.

LD6

16/05/2007

COMPANIES HOUSE

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

HFP001	of particulars (use Form 288c))
Company Number	o0967403
Company Name in fu	KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED
	Do Marila Maria
Date of termination of appointmen	Day Month Year nt 1 2 0 3 2 0 0 7
as directo	Steers and the constant has Manufacture
NAME *Style / Title	
Please insert Forename(s details as	NIREN
previously Surname notified to Companies House	CHAUDHARY
†Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below
Signed	-SAUL Date 12/03/2007
Voluntary details Directors only *Delate as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Macfarlanes (BRA/561768)
elephone number and, if available, DX number and Exchange of	10 Norwich Street
he person Companies House should ontact if there is any query	London EC4A 1BD Tel 020 7831 9222
	DX number 138 DX exchange London Chancery Lane
L7IA9PL3	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh