

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number 00967403 KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED Company Name in full

Date of te	rminatio	n of appointment	Day Month Yest
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	AME	*Style / Title	MR *Honours etc
Please insert details as		Forename(s)	MARK WILLIAM
previously notified to Companies Hou	louse	Surname	FOX
		†Date of Birth	Day Month Year

A serving a	rector	, secretary	eic must s	sign the	ют	Delow.
				1 1		

Signed

212

* Voluntary details. † Directors only.
**Delete as appropriate

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.

03/03/2009 LD4 COMPANIES HOUSE

1-45	Date	20.	1.
7 1 8	·		
(**serving director / secretary / admin strator / administrative	receiver / n	eceiver mar	ager / receh

Macfarlanes LLP (BRA/561768) 20 Cursitor Street Tel 020 7831 9222 London EC4A 1LT DX exchange London Chancery Lane DX number 138

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

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

2009