

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capital	S.	
CHFP055	Company Number	967403
Co	ompany Name in full	Kentucky Fried Chicken (Great Britain) Limited
		Day Month Year Day Month Year
	Date of appointment	1 9 0 7 2 0 0 1 †Date of Birth [3 () 1 9 6]
	Appointment as director	AS SECRETARY Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment form Notes on completion appear on reverse.	MAINE Style / Title	MY. *Honours etc
	Forename(s)	NIREN
	Surname	CHAUDHARY
	Previous Forename(s)	
	Previous Surname	
	Usual residential address	CLARENDON, BULL BEGGARS LANS
	auuress	NORSELL VILLAGE
		WOKING
	Post town	WOKING Postcode GUZI 458
	County / Region	SURREY Country INDIA ENGLAND
	† Nationality	Indian †Business Director
	† Other directorships	
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent Signature	Ohandhan Date 2417/01
Voluntary details.		A director, secretary etc must sign the form below.
† Directors only. ** Please delete as appropri	riate. Signed	Date 29/7/01

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

Companies House receipt date barcode

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

Form revised July 1998