



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 12 Month 05 Year 99 †Date of Birth Day 22 Month 12 Year 63

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gregg

Surname

Koser

Previous Forename(s)

Previous Surname

Usual residential address

31 Silver Crescent

Post town

Chiswick

Postcode

W4 5SF

County / Region

London

Country

Great Britain

† Nationality

American

†Business occupation

Treasurer

† Other directorships (additional space overleaf)

None

* Voluntary details.

† Directors only.

Consent Signature

Gregg

Date

12-5-99

A director, secretary etc must sign the form below.

Signed

Kari Haggan

Date

9/6/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

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



A14 *A42R016J* 239
COMPANIES HOUSE 20/07/99

COMPANIES HOUSE 17/06/99

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

Company Number**967403**

† Directors only.

† Other directorships

*Tricon Restaurants UK Limited***NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.