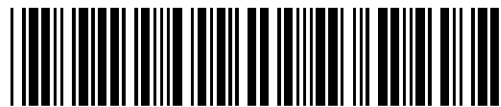




Appointment of Director

Company Name: **BURGER KING (UNITED KINGDOM) LIMITED**

Company Number: **05811453**



Received for filing in Electronic Format on the: **09/09/2019**

X8DLYP0I

New Appointment Details

Date of Appointment: **02/09/2019**

Name: **MRS. SUSAN DEAN**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1975**

Nationality: **AMERICAN**

Occupation: **HEAD OF LEGAL - INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: BURGER KING (UNITED KINGDOM) LIMITED

COMPANY NUMBER: 05811453

A second filed AP01 was registered on 13/11/2019.