



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

31456

Company Name in full

BURGERKING LIMITED

Date of termination of appointment

Day	Month	Year
10	09	2001

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as

previously

notified to

Companies House.

Forename(s)

PHILIP EDWARD ALAN

Surname

KINNERSLY

†Date of Birth

Day	Month	Year
18	02	1947

A serving director, secretary etc must sign the form below.

Signed

*Vanf Bailey*

Date

10/09/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

BURGERKING LTD, CHARTER PLACE,  
VINE ST, UXBRIDGE, MIDDX

UB8 1BZ

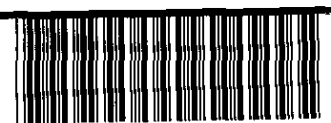
Tel 01895 206014

DX number

DX exchange

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**



SCT SPE2V4D9 1625  
COMPANIES HOUSE 25/09/01  
COMPANIES HOUSE 20/09/01

Form revised 1999