

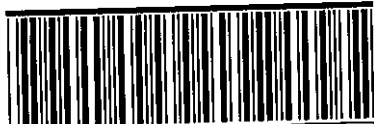
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

31456

Company Name in full

BURGER KING LIMITED



SCT *SWY1NXRY* 212
COMPANIES HOUSE 28/07/97

Date of appointment Day Month Year
23 07 97

† Date of birth Day Month Year
30 12 62

**Appointment
Form**

Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

SYMONDS

Previous

Forename(s)

Previous

Surname

Usual residential
address

39 BRETT DRIVE

Post town

BROMHAM

Postcode

MK43 8RE

County / Region

BEDFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

OPERATIONS
DIRECTOR

† Other directorships

NONE

I consent to act as ~~director~~ / ~~secretary~~ of the above named company

Consent Signature

Date

23/07/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

23/07/97

** Please delete as appropriate

(**a 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.

MR. J HILTON-JOHNSON
BURGER KING
CHARTER PLACE
VINE STREET
UXBRIDGE
MIDDY UB8 1BZ
TEL: 01895 206013

Companies House receipt date barcode

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**

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded it.

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.

- dormant

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

[illegible]