

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000				of particulars (use Form 288c))						
	Comp	any Number	31456							
c	ompany	Name in full	BurgerKing Limited							
			Day Mont	h Year						
Date of termination of appointment			2 9 0 2	2 0 0 5						
		as director	✓	as secretary	appoi	se mark the appropriate box. If terminating intment as a director and secretary mark boxes.				
	NAME	*Style / Title	Ms		*Honours	etc				
Please insert details as previously notified to Companies Hou		Forename(s)	Hunada			177				
	100	Surname	Nouss							
	nse.		Day Mont	h Year						
		†Date of Birth	1 9 0	1 1 9 5 9						

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Signed

DX number



A sei	ying c	tirector,	secre	etary	etç	must	sign	the	form	below.
	į	}								

Serving Opporation Secretary Pariting Strate Pariting Strate Control of Secretary Presents	gase receiver)
BurgerKing Limited	
Charter Place, Vine Street, Uxbridge UB8 1BZ	
Tel 01895 206000	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only.

** Delete as appropriate