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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

			Day	Month	Year				
Date of termination of appointment			2 4	l l	2 0 0	3			
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please insert	NAME	*Style / Title	MR			*Ho	onours etc		
details as previously notified to Companies Ho		Forename(s)	GEORGE	OLIV	ÆR				
	ouse.	Surname	ASHFOR	RD					
		†Date of Birth	Day	Month		8			

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 2003 24/11/03 (** serving director/secretary/Additional state) director/secretary/Additional state (** serving director/secretary/Additional state)

Macfarlanes (BRA/561768/2314960.01)

10 Norwich Street

London EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.

