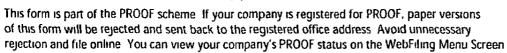
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use for TM02 'Termination of appointment of secretary'



A32 14/12/2013
COMPANIES HOUSE

#38

	o. status,	COMPANIES HOUSE
1	Company details	
Company number	0 0 9 6 7 4 0 3	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	● Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record
Date of birth* •	28041977	
Title*	MR	
Full forename(s)	MURRAY HENRY	
Surname/Corporate name	McGOWAN	
3	Termination date [®]	·
Date of termination of appointment	1 3 1 2 2 0 1 3	Only one director appointment car be terminated per form
4	Signature	•
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership.
Signature	X AXTOSO X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	© Person authorised Under either section 270 or 274 o the Companies Act 2006

TM01

Termination of appointment of director

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Macfarlanes LLP (BRA/561768) 20 Cursitor Street Post town London County/Region Postcode 138 London Chancery Lane 020 7831 9222 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. You have correctly entered the name of the director being terminated You have included the date of termination. You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk