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Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number 967403 Company Name in full KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED Day Month Year Changes of Complete in all cases 2 0 , 0 3 Date of change of particulars 0 particulars form *Style / Title MR *Honours etc Name Forename(s) NIREN Surname CHAUDHÁRY Day Month Year †Date of Birth 3 0 9 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address # 32 Goldsworth Road (enter new address) ff Tick this box if the Post town Woking address shown is a service address for the beneficiary of a Postcode GU21 6JT County / Region Surrey Confidentiality Order granted under the Х provisions of section Country England 723B of the Companies Act 1986 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Date 2003 Signed 26 † Directors only.
Delete as appropriate. (cirector / secretary / XXIVINIX/EXXX / XXIVINIX/EXXX XXXXIVEX / XXXIVEX XXXIVIX / XXXIVIX / XXXIVIX / XXXIVIX You do not have to give any contact Macfarlanes (BRA/561768/2324783.01) information in the box opposite but if you 10 Norwich Street do, it will help Companies House to London contact you if there is a query on the EC4A 1BD form. The contact information that you Tel+44 (0)20 7831 9222 give will be visible to searchers of the DX exchange Chancery Lane public record. DX number 138 When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

0687 1203 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh