



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited

Day Month Year Day Month Year

Date of  
appointment

1 9 0 7 2 0 0 1

†Date of  
Birth

21 02 19 69

Appointment as director

☒

as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

VINCENT PAUL

Surname

TOOLAN

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

33 MACLISE ROAD

Post town

LONDON

Postcode

W14 0PR

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent Signature

V. C. Paul Toolan

Date

30/7/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/7/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.



A25  
COMPANIES HOUSE  
A23  
COMPANIES HOUSE

0439  
08/09/01  
0017  
02/08/01

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

David Dixon  
32 Goldsworth Road  
Woking  
Surrey  
GU21 1JT

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

