



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

Date of appointment 1 8 0 6 2 0 0 1 †Date of Birth 1 2 0 1 1 9 6 5

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

MR.

*Honours etc

MBA

Forename(s)

MORTEN STEEN

Surname

HAURIE-PETERSEN

Previous Forename(s)

Previous Surname

Usual residential address

SIMROCKALLE 25

Post town

BONN

Postcode

53173

County / Region

Country

GERMANY

† Nationality

DANISH

† Business occupation

GENERAL MANAGER

† Other directorships (additional space overleaf)

TRICOR Restaurants International Limited

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

Consent Signature

[Signature]

Date

14/11-01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/11-01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.



A44
COMPANIES HOUSE

0015
09/09/02

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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

Form revised July 1998