



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **967403**

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



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **31** Month **07** Year **99** †Date of Birth Day **05** Month **01** Year **67**

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

Forename(s)

Ivan

Surname

Schofield

Previous Forename(s)

Previous Surname

Usual residential address

3 Abbotstone Road

Putney

Post town

London

Postcode

SW15 1QR

County / Region

Country

Great Britain

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

19/8/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/8/99

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

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



A13 \*AXH2TJFH\* 271  
COMPANIES HOUSE 03/09/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

† Directors only.

† Other directorships

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#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.