

**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 **24** Month **09** Year **99** †Date of Birth Day **04** Month **06** Year **57**

**Appointment form**

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

**Karl-Heinz**

Surname

**Ruether**

Previous Forename(s)

Previous Surname

Usual residential address

**AUF DEM HORST 3**

Post town

**46117 OBERHAUSEN**

Postcode

County / Region

Country

**Germany**

† Nationality

**German**

†Business occupation

**CONTROLLER**

† Other directorships (additional space overleaf)

**None**

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

*Karl-Heinz Ruether*

Date

**24/9/99**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

**Signed**

*David Dixon*

Date

**24/9/99**

(\*\* 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**



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COMPANIES HOUSE 08/12/99  
COMPANIES HOUSE 25/11/99

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**