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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Pursuant to section 287 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use
[ ] [ ] [ ]

Company number
967403

Name of company

* Kentucky Fried Chicken (Great Britain) Limited

gives notice that the situation of the registered office of the company has been changed to:

COLONEL SANDERS HOUSE, 88/97 High Street,
Brentford, Middlesex

| | Postcode | TW8 8BG |

Signed [signature]   Designation‡ COMPANY SECRETARY   Date 30.10.90

Presentor's name address and
reference (if any):
Mr P J Wilson
10th Floor, Great West House
Great West Road, Brentford,
Middlesex TW8 9DF

For official Use
General Section

Post room