

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 967403

Company Name in full

Kentucky Fried Chicken (Great Britain) Limited

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Resig	nation
form	

Month Year Day Date of resignation 13 09 99

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Martin Raymond Francis

details as previously notified to

Companies House.

Please insert

Surname

Shuker

†Date of birth

Month Year Day 18 08 62

If cessation is other than resignation, please state reason

Voluntary details.

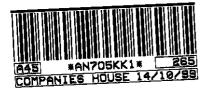
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

Date

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 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