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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number	967403						
Company Name in full	KENTUCKY	FRIED	CHICKEN	(GREAT	BRITAIN)	LIMITED	

			Day	Month	Y	ear			
C	Date of termination	of appointment	1 7	0 8	2	0 0 0 1	0		
		as director	х	8	as sec	retary			k the appropriate box. If terminating at as a director and secretary mark
Please	NAME insert	*Style / Title	MR		,]*	Honours etc	
details as previously notified to Companies House.		Forename(s)	IAN P	AUL					
		Surname	GOVIE	R		<u>-</u>			
		†Date of Birth	Day 2 1 7			/ear 			

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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.



22/12/00

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

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

Laserform International 02/00