



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED



F288A018

Date of appointment Day Month Year
16 5 97

†Date of Birth Day Month Year
05 01 65

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JUSTINIAN JOSEPH

Surname

ASH

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 HUGON ROAD

Post town

LONDON

Postcode

SW6 3EN

County / Region

Country

U K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

* Voluntary details.
† Directors only.

Date

21/05/97

A director, secretary etc must sign the form below.

Signed

Date

21-5-97

** Please delete as appropriate

(**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.

G P BROAD PEPSICO RESTAURANTS INTERNATIONAL
EUROPE
32 GOLDSWORTH ROAD WOKING SURREY
GU21 1JT
Tel 01483 717250
DX number DX exchange



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COMPANIES HOUSE 23/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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 00967403

† Directors only.

†Other directorships

FINGER LICKIN' CHICKEN LIMITED - 02273252

KENTUCKY FRIED CHICKEN LIMITED - 00749306

KFC ADVERTISING LIMITED - 1178568

KFC SERVICES LIMITED - 3239572

ROBERTS RESTAURANTS LIMITED - 01857730

SOUTHERN FAST FOODS LIMITED - 00980582

VALLEYTHORN LIMITED - 00928917

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.