

COMPANIES HOUSE

Form revised 1999

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

		or paraculars (ase rollin 2000))
Company Number		00967403
Company Name in full		KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED
		Day Month Year
Date of termination of appointment		1,60,72,0,0,8
:	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *S	Style / Title	MR *Honours etc
etalis as	rename(s)	STRAHAN LEONARD ARTHUR
eviously tified to ompanies House	Surname	WILSON
†Da	ate of Birth	Day Month Year
	Signed	A serving director, secretary etc must sign the form below. Date 16/7 2008
Votuntary details Directors only Delete as appropriate lease give the name, address, slephone number and, if available, DX number and Exchange of		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Macfarianes LLP (BRA/561768)
		20 Cursitor Street
		London EC4A 1LT Tel 020 7831 9222 DX number 138 DX exchange London Chancery Lane
		When you have completed and signed the form please send it to the
"LK3UY1NO* LD5 23/07/2008	00	Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh