



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 967403

Company Name in full Kentucky Fried Chicken (Great Britain) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 07 04 98
†Date of Birth Day Month Year 21 01 60

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gary Peter

Surname

Broad

Previous Forename(s)

Previous Surname

Usual residential address

16 Shalbourne Rise

Post town

Camberley

Postcode

GU15 2EJ

County / Region

Surrey

Country

England

† Nationality

UK

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

9/4/98

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

9/4/98

(**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

GP Broad,
Tricon Restaurants International
32 Goldsworth Road
Woking Surrey
GU21 1JT



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COMPANIES HOUSE 17/04/98

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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**

Company Number

967403 - KFC (GB) LTD

† Directors only.

† Other directorships

749306 - Kentucky Fried Chicken Limited

2273252 - Finger Lickin' Chicken Limited

980582 - Southern Fast Foods Limited

1857730 - Roberts Restaurants Limited

3239572 - KFC Services Limited

928917 - Valleythorn Limited

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 succeeded 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.