



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

00967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Date of termination of appointment

Day Month Year

0 1 1 1 2 0 0 5

as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NEIL HAMILTON

Surname

THOMSON

†Date of Birth

Day Month Year

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

Signed

Date

1/11/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\*serving 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.

Macfarlanes (BRA/561768)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange Chancery Lane

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



LD7  
COMPANIES HOUSE

488  
03/11/2005

Form revised 1999

10/99