

COMPANIES HOUSE



A15 RECEIPT DATE:23/06



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 967403 KENTUCKY FRIED CHICKEN(GB) LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day

Month

Year

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 address line.

Give provious forenames or surname

- for a married woman the name before matriage 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 locenames and surname.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

C≯Date of birth[†]

Other directorships.

Give the name of every company of which the person concerned is a which the person concerned as a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the mast 5 years when the person. scior, was

- dormant
- · a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return souther wholly owned subsidiary of the same parent company.

- → Business occupation[†]
 - Other directorships T

Consent signature

[†]Directors only *Voluntary details

914 DA OIL 016 Х CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. RONALD SCOBIE 14 AD MARRIN VIKW

BICCIS CHAMSINKIL VU. Country Nationality[†] NA po OC

Bomon

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

Signed/>

MAKLOW

Date of

A serving director etc must also sign the form overleaf.

Resignation		
(This includes an form of ceasing thold office e.g. death or remova from office).	Date of resignation e	tc DR
		the state of the s
	Resignation etc, as secretar	y XS If resignation etc is as a director and secretar, mark both boxes.
nom omcej.	Forename	s
	Surname	9
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason		to see the second secon
(eg death) Change of particulars		months to the country of the country
Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars	DC
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	zs zs zs zs zs zs zs zs
	Forenames (name previously	
	Surname Companies House)	
i	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
,		, <u> </u>
	Post town	
County/region Postcode		
		Country
ther change	(please specify)	
<u>.</u>		A serving director, secretary etc must sign the form below.
ter signing please return the form the Registrar of Companies at or whom should Companies House direct any quiries about the information on this form?		Signed Charles Date 1/4/91
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales
		Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.
		JOANNE AVERISS, INTERNATIONAL COUNSEL,
		PEPSICO INTERNATIONAL LIMITED, 63 KEW
		ROAD, RICHMOND Tel: 081 332 0332
	L	SURREY, TW9 2QL