

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 967403

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

Day Month Year Day Month Year

Date of
appointment

1 9 0 7 2 0 0 1

†Date of
Birth

0 4 0 2 1 9 6 8

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

MR

*Honours etc

Forename(s)

GEORGE, OLIVER

Surname

ASHFORD

Previous
Forename(s)

Previous
Surname

Usual residential
address

15 MELROSE ROAD

BARNES

Post town

LONDON

Postcode

SW13 9L9

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

†Business
occupation

DIRECTOR

† Other directorships
(additional space overleaf)

NONE

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

Consent Signature

[Signature]

Date

24/07/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/7/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

288a



A25
COMPANIES HOUSE
COMPANIES HOUSE

0441
08/09/01
02/08/01

ie name, address,
nber and, if available,
a UK number and Exchange of
the person Companies House should
contact if there is any query

David Dixon
32 Goldsworth Road
Woking
Surrey
GU21 1JT



A25
COMPANIES HOUSE

0440
08/09/01

Form revised July 1998

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