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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

967403

of particulars (use Form 288c))

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			Day	Month	Year			
Date o	of termination	of appointment	0 3	0 4	2 0 0	3		
		as director		a	s secretary	Х		ark the appropriate box. If terminating ent as a director and secretary mark is.
Please insert	NAME	*Style / Title	MR			_]*Hor	nours etc	
details as previously		Forename(s)	DAVID	GEORGE				
notified to Companies H	ouse.	Surname	DIXON					
		†Date of Birth	Day	Month	Year	\neg		

*	Voluntary	details.
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† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.									
1 Lil Mann	Date	9	5	2003					

(** serving dikeetor/secretary/addicionation/administration/administration/ceeoiver/peeoive

Macfarlanes (BRA/561768) 10 Norwich Street LONDON EC4A 1BD

[2167458.01]

288b

Tel+44 (0)20 7831 9222 DX number DX: 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



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