

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))							
Company Number	967403							
Company Name in ful	KENTUCKY FRIED CHICKEN (GREAT							
	BRITAIW) LIMITED Day Month Year Day Month Year							
/\	Date of 12 05 99 †Date of Birth 12 04 64							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse. Forename(s)	SIOBHAN							
Surname	SEHIN							
Previous Forename(s)	Previous Surname(s) BERGIN							
Usual residential address	RICHARD WAGNER STRASSE 15							
Post town	FO333 MUNICH Postcode							
County / Region	Country GERMANY							
[†] Nationality	1RISH †Business occupation DIRECTOR							
†Other directorships (additional space overleaf)	1 consent to act as ** director / seeretary of the above named company							
Consent signature * Voluntary details.	S Cel 12-5-99							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	(** adrector / secretary / administrator / administrative receiver / receiver manager / receiver)							
** Please delete as appropriate								
Please give the name, address, telephone number and, if available, a DX number and Exchange of	32 GOLDSWORTH ROAD, WOKING,							
the person Companies House should	SURREY GURI 151TEL 01983 717000							
contact if there is any query. DX number DX exchange								
945 *AN701KKX* 261	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 14/10/99

	Company Number			
† Directors only.	†Other directorships			
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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:

- P . . .

- 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 preceded 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.