



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

1072921

Company Name in full

Pizza Hut (U.K.) Limited

Date of
appointment

Day Month Year
1 2 0 9 2 0 0 6

† Date of
Birth

Day Month Year
2 1 1 1 1 9 5 8

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

Ms *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jayne

Surname

Little

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Building 1, Imperial Place, Elstree Way

☒ Post town

Borehamwood

Postcode WD6 1JN

County / Region

Hertfordshire

Country United Kingdom

† Nationality

British

† Business occupation

HR Director

† Other directorships
(additional space overleaf)

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

Consent signature

Jayne Little

Date 12.9.06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

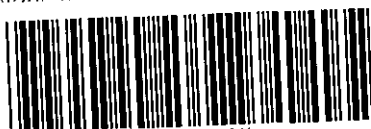
Signed

Richard

Date 12.9.06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if the



A30 26/01/2007 351
COMPANIES HOUSE

360 02/10/2006
COMPANIES HOUSE

LINKLATERS S. Cornelius
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 0171 456 2000
DX Number DX exchange

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