

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 967403

Company Name in full  
KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Date of termination of appointment  
Day Month Year  
2 5 0 3 2 0 0 4

as director  as secretary

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

Please insert details as previously notified to Companies House.

NAME \*Style / Title MR \*Honours etc  
Forename(s) JUSTINIAN JOSEPH  
Surname ASH

†Date of Birth  
Day Month Year  
0 5 0 1 1 9 6 5

### A serving director, secretary etc must sign the form below.

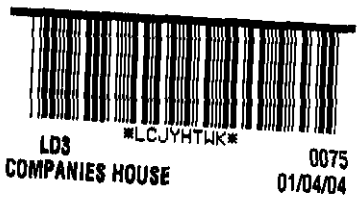
\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed  Date 25/3 2004

(\*\* serving director/secretary/~~authorised signatory~~/~~director~~/~~secretary~~/~~manager~~/~~director~~)

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.

Macfarlanes (BRA/561768/2408304.01)  
10 Norwich Street  
London  
EC4A 1BD  
Tel +44 (0)20 7831 9222  
DX number 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh