



COMPANIES HOUSE

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))

Company Number

967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN)  
LIMITED



\*F288A018\*

Date of appointment

Day Month Year

09 07 96

†Date of Birth

Day Month Year

07 05 62

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

TIMOTHY JOHN

Surname

ASHBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

63 ST MARKS ROAD

Post town

HENLEY-ON-THAMES

Postcode

R99 1LP

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

IMPULSE ACTION LIMITED ; PEPSI-COLA EAST AFRICA LIMITED etc

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

Consent signature

Date

09/7/96

A director, secretary etc must sign the form below.

Signed

Date

17.7.96

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

S. JACKSON ESQ  
PEPSICO INTERNATIONAL LIMITED, 63 KEN RD  
RICHMOND, SURREY Tel 0181.332.0332  
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, CF4 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



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COMPANIES HOUSE 20/07/96

Company Number

967403

† Directors only.

† Other directorships

PEPSICO 1990 TRUSTEE LIMITED

SMITHS CRISPS LIMITED

**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:

- 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.