



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 09 07 96

Resignation as director [checked] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) JOANNE KERRY

Surname AVERISS

Date of Birth Day Month Year 26 11 63

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 17.7.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

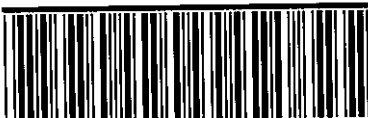
* Voluntary details. † Directors only.

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 REPICO INTERNATIONAL LIMITED, 63 KEW ROAD RICHMOND, SURREY Tel 0781-332-0332 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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