

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Appointment

(Turn over page for resignation and change of particulars).

NOTES

Show the full forenames, NO INITIALS
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on usual residential address line.

Give previous forenames or surname except:
- for a married woman the name 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.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Company number

CN 967403 A

Company name

KENTUCKY FRIED CHICKEN
(GREAT BRITAIN) LIMITED

Date of appointment

Day Month Year
DA 01 11 93

Appointment of director

CD X

Appointment of secretary

CS

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

Name *Style/title

MR

Forenames

GREGORY FRANCIS

Surname

JOHNSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AC STONINGTON HOUSE

CHRISTCHURCH ROAD

Post town

VIRGINIA WATERS

County/region

SURREY

Postcode

GU25 4PJ Country ENGLAND

Date of birth[†]

DO 013 112 510 Nationality[†] NA AMERICAN

Business occupation[†]

OC REGION FINANCE DIRECTOR

Other directorships[†]

KFC ADVERTISING LIMITED
FINGER LICKEN' CHICKEN LIMITED

Consent signature

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

Signed Gregory F Johnson Date 1-12-93

A serving director etc must also sign the form overleaf.

*Voluntary details †Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 0 | 1 | 1 | 2 | 9 | 3

XD

XS

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

ANTHONY ERNEST

ENGEL

DO 1 | 2 | 0 | 4 | 4 | 2

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

[Handwritten Signature]

Date

11/1/94

(by a serving director/secretary/administrator/ administrative receiver/receiver) - (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS KAREN ROGERS, PEPSI-COLA LAW DEPT.

63 KEW ROAD, RICHMOND, SURREY

TW9 2QL

Tel: 081 332 4231