



BLUEPRINT  
Company Secretary  
CHA 101



# 288

Change of director or secretary  
change of particulars.

This form should be completed in black

Company number

CN 967403

Company name

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

## Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year  
DA 0 3 1 0 9 5

Appointment of director

CD

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

Appointment of secretary

CS

Name \* Style/Title

Forenames

JOANNE KERRY

Surname

AVERISS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 TOPIARY SQUARE

Post town

RICHMOND

County/Region

SURREY

Postcode

TW9 2DB

Country

ENGLAND

Date of birth †

DO 2 6 1 1 6 3

Nationality †

NA BRITISH

Business occupation †

OC LAWYER

Other directorships †

CURRENT : KENTUCKY FRIED CHICKEN LIMITED

PEPSICO INTERNATIONAL LIMITED

PIZZA HUT INTERNATIONAL (UK) LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 10/10/95

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

<sup>c</sup> JOANNE KERRY AVERISS

OTHER CURRENT DIRECTORSHIPS

PEPSICO HOLDINGS LIMITED

ROBERTS RESTAURANTS LIMITED

SOUTHERN FAST FOODS LIMITED

### 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

DR

XD

XS

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

Forenames

Surname

Date of birth (directors only)

DO

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

DC

ZD

ZS

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

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

*G. J. Allen*

Date

10/10/95

(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. VALERIE FRANKENBERGER

PEPSICO INTERNATIONAL LIMITED

63 KEW ROAD

RICHMOND

SURREY.TW9 2QL