



AE2QF211

RECEIPT DATE: 29/06/94

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 967403

A

Company name

KENTUCKY FRIED CHICKEN (GB) LIMITED

Appointment

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

Date of appointment

DA 2 6 0 5 9 4

Graham - please complete

Appointment of director

CD X

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

Appointment of secretary

CS

Name *Style/title

Forenames

GRAHAM DENIS

Surname

ALLAN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 19 ADDISON GROVE

CHISWICK

Post town

CHISWICK

County/region

LONDON

Postcode

W4 1EP Country ENGLAND

Date of birth†

DO 2 5 0 4 5 5 Nationality† NA AUSTRALIAN

Business occupation†

OC FINANCE DIRECTOR

Other directorships†

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

Signed G. J. Allan Date 26-6-94

Consent signature

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 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 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.

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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)

DR 2 6 0 5 9 4

XD X

XS

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

GREGORY FRANCIS

JOHNSON

DO 0 3 1 2 5 0

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

AD

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)

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

Signature

Signed

Date

(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

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

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.

JOANNE AVERISS, INTERNATIONAL COUNSEL,

PEPSICO INTERNATIONAL LIMITED, 63 KEW

ROAD, RICHMOND, Tel: 081 332 0332

SURREY TW9 2QL