



Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 967403

Company Name in full KENTUCKY FRIEDCHICKEN (GREAT BRITAIN) LTD.

Date of appointment 20 12 95 Date of Birth 12 12 64

Appointment form

Appointment as director [X] as secretary []

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) DAVID JAMES

Surname ARMSTRONG

Previous Forename(s) Previous Surname(s)

Usual residential address 5A CLARENDON DRIVE

Post town PUTNEY Postcode SW15 1AW

County / Region LONDON Country UK

†Nationality †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) NONE

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

Consent signature

[Signature] Date 15/1/96

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

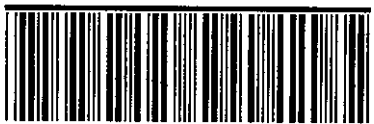
[Signature] Date 15/1/96

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

G.P. BROAD - PFI ACCOUNTING CENTRE UNION TERRACE ALDERSHOT HANTS GUILIER Tel 01252 27155 DX number DX exchange



A26 *AKR30IQW* 1 COMPANIES HOUSE 03/02/96 COMPANIES HOUSE 17/01/96

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

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.