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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as 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

Date of termination of appointment

Day Month Year

3 | 1 | 0 | 7 | 2 | 0 | 0 | 3

as director

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MORTEN

Surname

HAURE-PETERSEN

†Date of Birth

Day Month Year

1 | 2 | 0 | 1 | 1 | 9 | 6 | 5

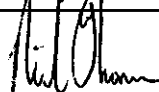
\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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



Date

8/9/ 2003

(\*\* serving director/secretary/administrator/administrative receiver/liquidator/manager/secretary)

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.

Macfarlanes (BRA/561768)

10 Norwich Street

London

EC4A 1BD

[2262262.01]

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane



LD6 \*L18LJ0A0\* 0273  
COMPANIES HOUSE 12/09/03

Laserform International 02/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**