



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

967403

Company Name in full

KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 02 2004

Name

*Style / Title

*Honours etc

Forename(s)

JAYASHEEL

Surname

BHANSALI

† Date of Birth

Day Month Year

27 07 1963

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

32 GOLDSWORTH ROAD

Post town

Woking

County / Region

SURREY

Postcode

GU21 6JT

Country

ENGLAND

Other change (please specify)

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

Signed

Date

5/2/04

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

* Voluntary details.

† Directors only.

†† Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

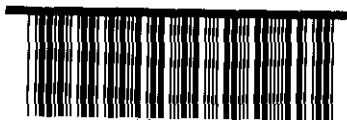
Tel

DX number

DX exchange

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



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