

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

Company Number **425057**

Company Name in full **The Pelican Group PLC**



*** F 2 8 8 C C 5 0 ***

Date of change of particulars
 Day Month Year
08 04 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Karen Elizabeth Dind

Surname

Jones

†Date of Birth

Day Month Year
29 07 56

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

Surname

Change of usual residential address

(enter new address)

31 Rosehill Road

Post town

London

County / Region

Postcode **SW18 2NY**

Country

England

Other change

(please specify)

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

Signed

Date

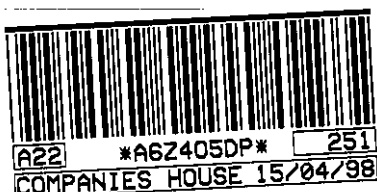
8/4/98

* Voluntary details.
 † Directors only.

(by a serving 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
 contact if there is any query

**The Secretary
 Whitbread PLC
 Chiswell Street
 London EC1Y 4SD**



When you have completed and signed the form please send it to
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
 for companies registered in Scotland **DX 235 Edinburgh**