

288c

CHANGE OF PARTICULARS for

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

| | Company Number | r 425057 | |
|--|--|--|-------------|
| Company Name in full | | The Pelican Group PLC Day Month Year | |
| | | | * F 2 8 8 C |
| Changes of particulars form | Complete in all cases NAME *Style / Title | *Honours etc | |
| | Forename(s) | Robert Norman Carew | |
| | Surname | Franklin | |
| | †Date of Birth | Day Month Year | |
| Change of name (en | ter new name) Forename(s |) | |
| | Surname | ə | |
| Change of usual residential address | | 147 Middleton Road | |
| | Post town | London | |
| | County / Region | Additional and the second seco | |
| | Country | England | |
| Other change | (please specify) | | |
| * Voluntary details. † Directors only. | Signed | serving director, secretary etc must sign the form below. Date 30/11/98 (by a serving director) 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 | |
| | | NAME and the second state of the second state | |

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A20 *AM090BZ3* 403 COMPANIES HOUSE 09/12/98 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