

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			The Pelican Group PLC					
* F 2 8 8 I	3 C 5 0	*			40 - 10 Marie 112 -			,.
Resignation								
form			Day	Month	Year			
	Date of resignation		02	10	98			
	Resignation as director		<b>✓</b>	as	secretary	Please mark director and	k the appropriate secretary mark t	box. If resignation is as a poth boxes.
	NAME	*Style / Title	*Honours etc					
Please insert details as previously notified to Companies House.	Forename(s)		Lewis lan					
	Surname		Ross					
			Day	Month	Year			
	†Date of birth		01	10	50			
If cessation is other than resignation, please state reason				!				
* Voluntary details. † Directors only.			A/servir	ıg direkt	ecret	ry etc must sign		low.
		Signed	Kap	(Ma	July July	4	Date	2/10/38

The Secretary Whitbread PLC

**Chiswell Street** 

London EC1Y 4SD

Company Number 425057

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

C A09 \*ANUVJABN\* 564
COMPANIES HOUSE 07/10/98

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

(by a serving director / secretary Ladministrator / administrative roce