

288b

RESIGNATION of director or secretary

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

(The Pelican Group PLC						
F288BC50							
Resignation	1						
form		Date of resignation		Month	Year		
	Date			07	98		
	Resigna	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	! !			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)		David Malcolm			
		Surname		Thomas			
companies House	; .		Day	Month	Year		
		†Date of birth	20	02	44		
	ssation is othe nation, please	er than e state reason					

Voluntary details.

† Directors only.

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

Signed

Company Number 425057

Wobert July

Date

in.

22/7/98

(by a serving director / secretary / administrator / administrative reseiver freeciver menager / 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