

## 288b

## **RESIGNATION** of director or secretary

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

	Company Number	3178115
Company Name in full		Pencan Restaurants innited
*F288BC50*		
Resignation		
form		Day Month Year
Please insert details as previously notified to Companies House.	Date of resignation	18 12 97
	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
	Forename(s)	Nicola Jane
	Surname	Fenton
	†Date of birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc. must sign the form below.  Date 18/12/97  (by a serving director secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, telephone number and, if available,		Secretary Whitbread PLC Chiswell Street

London

EC1Y 4SD

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



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