

RESIGNATION of director or secretary

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

С	ompany I	Name in full	Pelica	n Restau	rants lir	nited		
* F 2 8 8	B C 5 0	*					· · · · · · · · · · · · · · · · · · ·	
Resignation form	Date	of resignation	Day 02	Month	Year 98			
	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 e	c	
Please insert details as previously notified to Companies House.		Forename(s)		Lewis lan				
	Surname		Ross					
			Day	Month	Year			
		†Date of birth	01	10	50			
	sation is othe nation, please							

-	voluntary	details
+	Directors	ankı

cretar//etc/fhust sign the form below. Date

Signed

Company Number 3178115

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

COMPANIES HOUSE 07/10/98

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