Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3178115

Company Name in full

PELICAN

RESTAURANTS LIMITED

288b

			Day Month Year
Date of termination of appointment			170,12,0,0,5
		as director	x as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR *Honours etc
		Forename(s)	HARRY
	se.	Surname	MORLEY
			Day Month Year
		†Date of Birth	1,60,61,9,6,5

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

0434 26/01/05 A serving director, secretary etc must sign the form below.

Date 17.01.05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Sompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.

Laserform International 02/00

COMPANIES HOUSE