



BLUEPRINT
Company Secretary

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 **Pelican Restaurants limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----------|-----------|-----------|
| 16 | 10 | 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

Mrs

*Honours etc

LLB

Please insert details as previously notified to Companies House.

Forename(s)

Sophie Jane

Surname

Warner

†Date of birth

| Day | Month | Year |
|-----------|-----------|-----------|
| 12 | 01 | 58 |

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Robert J. Williams

Date

16/10/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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



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COMPANIES HOUSE 20/10/98

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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**