



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3178115

Company Name in full

PELICAN RESTAURANTS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
20 09 96

† Date of birth Day Month Year
12 01 58

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SOPHIE JANE

Surname

WARNER

Previous

Forename(s)

Previous

Surname

WILLIS

Usual residential
address

7 MELROSE TERRACE

Post town

LONDON

Postcode

W6 7RL

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMMERCIAL
DIRECTOR

† Other directorships

NONE

I consent to act as ** director / secretary of the above named company

Consent Signature

Sophie Warner

Date

16.10.96

A director, secretary etc must sign the form below.

Signed

Nicole J Fenton

Date

16.10.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A03 *A0MWUQ00* 250
COMPANIES HOUSE 22/10/96

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

WHITBREAD PLC

CHISWELL STREET

LONDON

EC1Y 4SD

TEL: 0171 606 4455

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

3178115

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.