PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany Number	3178115		
Company Name in full		Pelican Restaurants Limited		
Date of termination of appointment		Day Month Year ろし 2 0 0 2		
	As director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Simon Charles		
	Surname	Barratt		
	[†] Date of Birth	Day Month Year 0 3 1 1 1 1 9 5 9		

*	Voluntary details.
†	Directors only.

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.



Form revised 1999

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

Signed	My / My Date	10.00.00			
(**	'serving director / secretary / administrator / administrative receiver / receive	er-manager Freceiver			
	Finers Stephens Innocent				
5,	179 Great Portland Street	(C151)			
e, e d	Tel 020 7323 4000				
	DX number DX 42739 DX exchange Oxford	Circus North			

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 for companies registered in England and Wales

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

^{**} Delete as appropriate