

**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

**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

MISS

\*Honours etc

Forename(s)

NICOLA JANE

Surname

FENTON

Previous Forename(s)

Previous Surname

Usual residential address

FLAT 1

ROSSLYN HILL

Post town

HAMPSTEAD

Postcode

NW3

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

\* Nicole J Fenton \*

Date

16.10.96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.10.96

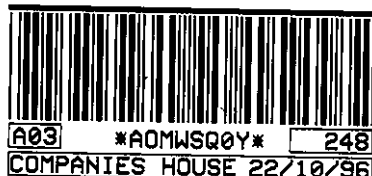
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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 \*AOMWSQ0Y\* 248  
COMPANIES HOUSE 22/10/96

THE SECRETARY  
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**

317 8115

†Other directorships

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