

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

## Change in Situation or Address of Registered Office

Company Number

280 600 7

Company Name in full

LUPUS CAPITAL PLC

**\*F2870C10\***

### New situation of registered office

**NOTE:**

The change in the  
situation of the  
registered office does  
not take effect until the  
Registrar has registered  
this notice.

For 14 days beginning  
with the date that a  
change of registered  
office is registered, a  
person may validly  
serve any document on  
the company at its  
previous registered  
office.

PO Box numbers only  
are not acceptable.

Address

CRUSADER HOUSE

145-157 ST. JOHN STREET

Post town

LONDON

County/Region

Postcode

EC1V 4RU

Signed

J.L. [Signature]

Date

14 APRIL 2003

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/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.

CAVENDISH ADMINISTRATION LIMITED

CRUSADER HOUSE, 145-157 ST. JOHN STREET

LONDON EC1V 4RU Tel 0207-490-4355

DX number

DX exchange

A57  
COMPANIES HOUSEQ762  
16/04/03

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

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales **DX 33050 Cardiff**  
or

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 287**

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