



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02806007

Company Name in full

LUPUS CAPITAL PLC

CAVENDISH ADMINISTRATION
LIMITED

03 JUL 2009

CORPORATE SECRETARIES

288a

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

Date of appointment
Day Month Year
3 0 6 2 0 0 9

Date of Birth
Day Month Year
1 2 6 4 1 9 4 8

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

MR

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

KEITH WILHALL

Surname

TAYLOR

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

GREAT MISSENDEN

Postcode

HP16 9LD

County / Region

BUCKS

Country

ENGLAND

*Nationality

BRITISH

*Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

K. Wilhall

Date

01/07/2009

* Voluntary details.
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.L. Lusterford

Date

01/07/2009

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(* = director / secretary / administrator / administrative member / receiver / manager / liquidator)

J.L. LUSTERFORD, CAVENDISH ADMINISTRATION LTD

145-157 ST. JOHN STREET, LONDON

EC1M 4RU Tel 0207-490-4355

DX number

DX exchange

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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



PC3

PCCHMB90

04/07/2009

259

COMPANIES HOUSE

Company Number

02806007

† Directors only.

† Other directorships

SEE ATTACHED LIST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

Keith Wilhall Taylor

Present directorships and/or partnerships:

Crispins Partnership Limited

Former directorships and/or partnerships (within the last five years):

Torex Retail PLC
ADS Anker Limited
ADS Retail Systems Limited
Anker (U.K.) Limited
Anker Limited
~~Anker Systems Limited~~
Arciris Holdings Limited
Arciris Limited
C T N Systems Limited
Channel Connect Limited
Compass Software (UK) Limited
Compass Software Group Limited
CTN Data Limited
CTN Software Limited
Eclipse Computer Systems Limited
Epos Computing Services Limited
Flexline Forecourt Services Ltd
Guided Image Limited
Hugin Sweda International Limited
Infocare (Rentals) Limited
Infocare Limited
KPOS Limited
M.H.G. (Systems) Limited
MDA Solutions Limited
Mercury Petroleum Systems Ltd
Moss House Group (Systems) Limited
MRS Software Limited
Multepos Computer Systems Limited
Peak Service Solutions Limited
Piquet Computer Services Limited
POS Technologies U.K. Limited
Radil Limited
Retail Accounting Systems Limited