



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2806007

Company Name in full

LUPUS CAPITAL PLC



F288A018

Date of appointment
Day Month Year
18 10 1999Date of Birth
Day Month Year
22 12 1941**Appointment form**
Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

OLIVER HENRY JAMES

Surname

STOCKEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25c Maryat Road LONDON SW19 5BB

Post town

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date 24 October 1999

* Voluntary details.

† Directors only.

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

Signed

Date 24 October 1999

** Please delete as appropriate

(**a director / ~~secretary~~ / administrator / administrative receiver / 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 querv.

JAMES ORR

Tel 0171-821-0233

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, 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



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AL168MA6

0351

COMPANIES HOUSE

15/12/99

COMPANIES HOUSE

03/12/99

Form revised March 1995

Company Number

† 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.

O.H.J. STOCKEN - DIRECTORSHIPS

Current Directorships

Rutland Trust PLC	01.10.1999 (non-exec)
3i Group plc	01.09.1999 (non-exec)
The Natural History Museum Trading Company Limited	29.03.1999 (non-exec)
Bunzl plc	09.12.1998 (non-exec)
Pilkington plc	11.09.1998 (non-exec)
Rank Group plc	01.10.1998 (non-exec)
MEPC plc	13.06.1995 (non-exec)

Date Appointed

Previous Directorships

	<u>Date Resigned</u>	<u>(Appointed)</u>
Barclays Bank PLC	30.09.1999	01.05.1993
Barclays PLC	30.09.1999	01.05.1993
Paganmark Limited	23.04.1997	29.09.1988
Ebbgate Holdings Limited	16.09.1996	01.09.1987
Barclays de Zoete Wedd Holdings Limited	16.09.1996	12.09.1986
Barclays de Zoete Wedd (Australia) Limited	16.09.1996	30.03.1990
Steel Burrill Jones Group PLC	22.05.1996	16.12.1992
SBJ Group Pension Scheme Trustees Limited	22.05.1996	30.09.1993
Barclays Property Holdings Limited	31.12.1995	01.02.1994
BZW Development Capital Limited	11.05.1994	01.10.1984
Barclays de Zoete Wedd (Fuel and Power) Limited	30.04.1993	27.06.1990
Barclays de Zoete Wedd Derivatives Limited	30.04.1993	14.07.1992
Barclays de Zoete Wedd Futures Limited	13.01.1988	24.03.1987
Barclays de Zoete Wedd International Holdings	30.04.1993	19.05.1989
Barclays de Zoete Wedd Limited	30.04.1993	01.07.1979
Barclays de Zoete Wedd Pensions Limited	30.04.1993	15.04.1992
Barclays de Zoete Wedd Securities Limited	30.04.1993	01.07.1990
Barclays de Zoete Wedd Services Limited	22.06.1989	02.08.1985
Barclays de Zoete Wedd Services Limited	30.04.1993	01.07.1990
Barclays Holdings Limited	30.04.1993	14.07.1992
Barclays Industrial Development Limited	30.04.1993	01.10.1984
Barclays Industrial Investments Limited	30.04.1993	01.10.1984
Barclays Industrial Investments (Birmingham) Limited	30.04.1993	15.01.1992
Barshelfco (No. 19) Limited	30.04.1993	20.12.1991
Barshelfco (No. 1) PLC	19.01.1989	09.12.1988
Mercantile Credit Company Limited	31.12.1987	01.01.1985

1st October 1999