



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02806007

Company Name in full

LUPUS CAPITAL PLC

Date of termination of appointment

Day Month Year
29 07 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FREDERIC ARTHUR GREGORY

Surname

HOAD

†Date of Birth

Day Month Year
29 08 1939

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

Signed

J. L. LUTCHFORD

Date

13/05/2010

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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 query

J. L. LUTCHFORD

145-157 ST. JOHN STREET, LONDON

EC1V 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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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AX9HAKOR

15/05/2010

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COMPANIES HOUSE

T
SATURDAY

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