

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of
appointment

Day Month Year
28 11 2002

Date of
Birth

Day Month Year
29 08 1939

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)

FREDERIC ARTHUR GREGORY

Surname

HOAD

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

OTFORD, NOWER ROAD

Post town

DORKING

Postcode

RH4 3BY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

[Signature]

Date

29/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.L. Loubert

Date

29/11/02

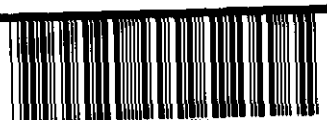
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

CAVENISH ADMINISTRATION LIMITED
CRUSADER HOUSE, 145-157 ST. JOHN STREET
LONDON EC4V 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



A26
COMPANIES HOUSE
Form April 2002

0257
03/12/02

Company Number

2806007

† Directors only:

† Other directorships

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.

Other UK directorships currently held: Coal Developments (Queensland) Ltd
Commercial Union Capital Ltd
Commercial Union Equipment Finance Ltd
Commercial Union Leasing Limited
Cube Airfinance Ltd
Giffard Newton & Sons Ltd
Hoad & Co (Consultants) Limited
Dorking Lawn Tennis and Squash Club Ltd

Other directorships held in the last five years: Argus Fire & Security Group plc
Argus Group plc
Argus Alarms Limited
Argus Fire Systems Limited
Argus House Limited
Collmain plc
Collmain Customer Installations Ltd
Collmain Services Limited
Commercial Union (BES) Investment
Management Ltd
Jonhoad Ltd

Mercock Ltd
Rosco Clothing Limited
Samaritan Integrated Systems Ltd