



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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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**

Date of appointment: Day **17** Month **11** Year **2006** †Date of Birth: Day **16** Month **03** Year **1950**

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

Forename(s) **MICHAEL EDWARD WILSON**

Surname **JACKSON**

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 **20 PELHAM CRESCENT**

Post town **LONDON** Postcode **SW7 2NR**

County / Region **LONDON** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **PLEASE SEE ATTACHED LIST**

Consent signature I consent to act as ** director / secretary of the above named company
[Signature] Date **20/11/06**

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

A director, secretary etc must sign the form below.

Signed **[Signature]** Date

(**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..

CAWENISH ADMINISTRATION LIMITED
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

Company Number

280 6007

† Directors only.

†Other directorships

PLEASE 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.

Name: MICHAEL EDWARD WILSON JACKSON
Nationality: BRITISH
Latest Address: 20 PELHAM CRESCENT
LONDON
Postcode: SW7 2NR

Date of Birth: 16/03/1950

Company Appointments: Current: 23

DIRECTOR **Appointed: 30/09/1992**
Occupation: ACCOUNTANT
Company Number: 02297534
Company Name: SELECT SOFTWARE TOOLS PLC
ADMINISTRATION ORDER

DIRECTOR **Appointed: 09/06/1995**
Occupation: COMPANY DIRECTOR
Company Number: 03047529
Company Name: OLD VICARAGE NOMINEES LIMITED
Active

DIRECTOR **Appointed: 27/01/1998**
Occupation: COMPANY DIRECTOR
Company Number: 03424984
Company Name: ELDERSTREET VCT PLC
Active

DIRECTOR **Appointed: 07/09/1999**
Occupation: DIRECTOR
Company Number: 03827385
Company Name: ELDERSTREET CAPITAL PARTNERS NOMINEES
LIMITED
Active

DIRECTOR **Appointed: 08/02/2000**
Occupation: DIRECTOR
Company Number: 03449409
Company Name: NETSTORE PLC
Active

DIRECTOR **Appointed: 03/07/2000**
Occupation: VENTURE CAPTALIST

Company Number: 04023140
Company Name: COMPUTER SOFTWARE GROUP PLC
Active

DIRECTOR
Occupation: VENTURE CAPITALIST
Company Number: 01539294
Company Name: ROYAL ALBERT HALL DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: VENTURE CAPITALIST
Company Number: 04188454
Company Name: INTERBIZZ FINANCIAL SYSTEMS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03186704
Company Name: MEDIASURFACE EUROPE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03834246
Company Name: SYNCISSUE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01616437
Company Name: BURRA BURRA DISTRIBUTION LTD
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02631557
Company Name: FORSYTH WHITEHEAD & ASSOCIATES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03211201
Company Name: THE WEB FACTORY BIRMINGHAM LIMITED
Active

DIRECTOR
Appointed: 13/08/2004

Occupation: DIRECTOR
Company Number: 03896384
Company Name: MYRATECH.NET PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04016495
Company Name: MEDIASURFACE PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03718498
Company Name: ELDERSTREET GENERAL PARTNER (KINETIQUE) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01731539
Company Name: PLANIT HOLDINGS PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01825358
Company Name: ELDERSTREET INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03057805
Company Name: ELDERSTREET PRIVATE EQUITY LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC195480
Company Name: ELDERSTREET BALLATER LIMITED
Active

DIRECTOR
Occupation: VENTURE CAPITALIST
Company Number: 04723807
Company Name: YOUNG ENTERPRISE LONDON LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/04/2006
VENTURE CAPITALIST
04284338
SNACKTIME LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2006
VENTURE CAPITALIST
05820522
RCM TECHNOLOGY TRUST PLC
Active
