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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2806007

Company Name in full

LUPUS CAPITAL PLC

Date of
appointment

Day Month Year
1 6 0 2 2 0 0 4

†Date of
Birth

Day Month Year
2 2 0 1 1 9 4 7

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)

GREGORY FREDERICK

Surname

HUTCHINGS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

70 CHESTERFIELD HOUSE

Post town

CHESTERFIELD GARDENS

Postcode

W1Y 5TD

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Gregory Hutchings

Date

16 February 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lawrence Graham

Date

16 February 2004

(** 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.

Lawrence Graham

190 Strand

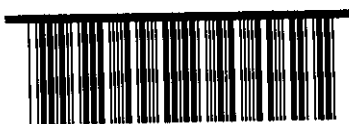
WC2R 1JN

Ref: IXA/L2812/3 - 4451176

Tel 020 73790000

DX number DX 39

DX exchange London Chancery Lane



A25 *A390C800* 0620
COMPANIES HOUSE 19/02/04

Laserform International 6/02

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

† 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.

GREGORY FREDERICK HUTCHINGS

CURRENT DIRECTORSHIP

Royal National Theatre Enterprises Limited

PREVIOUS DIRECTORSHIPS

Hayter Limited

Tomkins PLC

Phoenix Travel (Tomkins) Limited

The Royal National Theatre