



Companies House
for the record

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

2806007

Company Name in full

LUPUS CAPITAL PLC

Date of termination of appointment

Day	Month	Year
17	01	2005

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)

KONRAD PATRICK

Surname

LEGG

†Date of Birth

Day	Month	Year
01	04	1944

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

Signed

J. L. Letchford

Date

19 JANUARY 2005

* 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. LETCHFORD	CAVENISH ADMINISTRATION LTD
CRUSADER HOUSE, 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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COMPANIES HOUSE

20/01/05

Form revised 1999