

288c

Change of particulars for director or secretary

Company Number **2806007**

Company Name in full
LUPUS CAPITAL PLC



Date of change of particulars
Day Month Year
01 / 07 / 2004

Changes of particulars form

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

GREGORY

Surname

HUTCHINGS

Day Month Year

† Date of Birth

22 / 01 / 1947

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

SPRUCE WOOD , WARREN CUTTING

KINGSTON - UPON - THAMES

County / Region

SURREY

Postcode

KT2 7HS

Country

ENGLAND

Other change

(please specify)

A director, secretary etc must sign the form below

Signed

J.L. Leake

Date

2 / 7 / 2004

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

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**CAVENISH ADMINISTRATION LTD.
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 Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh