



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number 2806007

Company Name in full LUPUS CAPITAL PLC



F288B019

Resignation

m

Date of resignation
Day Month Year
04 06 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is 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)

STEPHEN

Surname

DEAN

†Date of Birth

Day Month Year
19 05 1940

If cessation is other than
resignation, please state reason

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

Signed

Date

23/6/99

* Voluntary details.

† Directors only.

(by a 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.

ASHURST MORRIS CRISP (RXP/1228795)

BROADWALK HOUSE, 5 APPOLD STREET, LONDON

EC2A 2HA Tel 0171 638 1111

DX number 639 DX exchange LONDON / CITY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

A10 *APMNHGM* 411
COMPANIES HOUSE 24/06/99