



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3241871

Company Name in full SBS Group PLC

Appointment form

Date of appointment Day Month Year
1 0 0 3 2 0 0 4

†Date of Birth Day Month Year
1 4 0 2 1 9 4 9

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM NIGEL VALENTINE

Surname

WELLER

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

96 CHALKWELL AVENUE, WESTCLIFF ON SEA

Post town

Postcode

SS0 8NN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10-3-04

A director, secretary etc must sign the form below.

Signed

Date

10-3-04

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

JEFFREYS HENRY, FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE

Tel 0207 309 2222

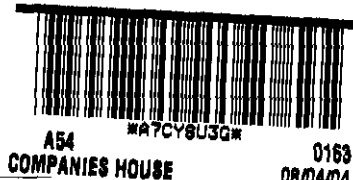
DX number

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

C



Form April 2002

Company Number 3241871

† Directors only.

† Other directorships

ALLTRUE INVESTMENTS LIMITED

BTG EUROPE LIMITED

GREAT MONUMENT CAPITAL LIMITED

OAKGATE PLC

OVERNET DATA (UK) LIMITED

OVERNET DATA PLC

PRIMEENT LIMITED

SBS NOMINEES LIMITED

VOSS NET NOMINEES LIMITED

VOSS NET PLC

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.