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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4627313

Company Name in full

The Simply Smart Group Limited

Date of
appointment

Day Month Year

01 01 2004

†Date of
Birth

Day Month Year

08 10 1945

Appointment form Appointment as director
as secretary

x

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stuart MICHAEL

Surname

Wallis

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 ††

Briarwood, Nightingales Lane

Post town

Chalfont St. Giles

Postcode

HP8 4SR

County / Region

Buckinghamshire

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

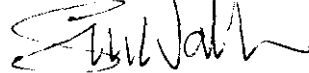
SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

x  x

Date

01/01/04

A director, secretary etc must sign the form below.

Signed

x  x

Date

01/01/04

(** 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.

Olswang
90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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



A15
COMPANIES HOUSE

A1R5ZRIF

0130
06/01/04

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.

December 2003

Current Directorships for Stuart Michael Wallis

<u>Company Name</u>	<u>Appointed</u>
Herons Park Investments Ltd.	21 August 1996
Euramax International Inc	21 January 1997
Hay Hall Group Ltd*	9 June 1997
Silverspice Limited	16 March 1998
Protherics PLC*	1 September 1998
Trident Components Group Ltd.*	1 March 1999
ElekSen Ltd.*	15 June 2000
Albemarle 3 Ltd	22 July 2002
Needtest Ltd	22 July 2002

*Chairman