

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 05341336

Company Name in full PLETHORA SOLUTIONS HOLDINGS PLC

Date of appointment Day Month Year
01 03 2005

† Date of Birth Day Month Year
16 03 1952

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

ANN GAIL

Surname

HAYES

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

LUPUS HOUSE, 11-13 MACKLIN STREET, COVENT GARDEN

Post town

Postcode

WC2B 5NH

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Ag Hayes.

Date

24/3/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

AG Hayes

Date

16.03.05

(**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.

MORRISON + FOERSTER LLP, CITY POINT,

ONE ROPEMAKER STREET, LONDON

EC2Y 9AW

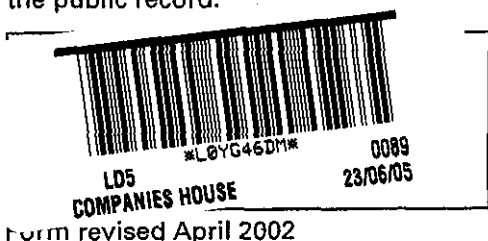
Tel 0207 920 4000

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



Company Number 05341336

†Directors only.

†Other directorships SEE ATTACHED

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 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.

The Ann Hayes Consultancy Limited

Ionix Pharmaceuticals Limited

Curidium Limited

THERADEAS LTD.
IONIX PHARMACEUTICALS LIMITED
SIRIUS PHARMACEUTICALS LIMITED