

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	Company Number				14501	= = = = = ;;
			05341336	, ,		
Company Name in full		PLETHORA SOLUTIONS HOLDINGS PLC				
Changes of particulars	Complete in all cases		Date of change of particulars 25022009			
form	Name	*Style / Title	MR	*Honour	s etc	
		Forename(s)	STUART			
		Surname	WALLIS			
			Day Month Year			
		† Date of Birth				
Change of name (enter new name) Forename(s)  Surname						
Change of usual residential address ††			1.TH GLOOP 227 (1)(1) 110 G-011			
(enter new address)			4TH FLOOR, 233 HIGH HOLBORN			
† Tick this box if the		Post town	LONDON			
ddress shown is a ervice address for he beneficiary of a		County / Region	LONDON		Postcode	WCIV 7DN
Confidentiality Order pranted under the provisions of section 23B of the		Country	ENGLAND			
Companies Act 1985		Other change				
		(please specify)	A serving director, secretary etc must sign the form below.			
		_	A serving unector, secretary	ett mus	Laigh the 1	
* Voluntary details. † Directors only. **Delete as appropriate		Signed	It Lann	~	Date	25/2/09
			(** director / secretary / administrator / adm	ministrative r	eceiver / receiv	ver 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			Tel			
A TOTAL AND A SALE DATE OF A COURT CONTRACT OF A SALE COMP			-	X exchan	 ge	
HURSDAY			When you have completed and signed the form please send it to the Registrar of Companies at:			
₹ IIIIIIIII	MANANA.		Companies House, Crown Way	y, Cardiff,	CF14 3UZ	DX 33050 Cardiff

26/02/2009

COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2