

Please complete in typescript, or in bold black capitals.
CHWP000

288b as director or secretary

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

05341336

**Company Name in full** 

PLETHORA SOLUTIONS HOLDINGS PLC

		Day Month Year
Date of termination	of appointment	2,50,52009
	as director	as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	TAR *Honours etc
Please insert letails as previously notified to Companies House.	Forename(s)	ANN GAIL
	Surname	HAYES
	<sup>†</sup> Date of Birth	Day Month Year  /

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

Signed

SAPenn

Date 25/5/2009

or LP - 4 Edinburgh

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

† Directors only.
\*\* Delete as appropriate

\* Voluntary details.

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

\*PFMB5A7N\*
PC2 27/05/2009 492
COMPANIES HOUSE

4TH FLOOR			
233 4164	HOLB	orn, London	
WCIV7DN	Tel	0203 077 5400	
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