

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

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 7 0 3 2 0 0 5 † Date of Birth Day Month Year 0 8 1 0 1 9 4 5

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

*Honours etc.

Forename(s)

STUART MICHAEL

Surname

WALLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIARWOOD, NIGHTINGALE LANE, CHALFONT ST. GILES

Post town

BUCKS

Postcode

HP8 45R

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

None

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

Consent signature

Stuart Wallis

Date 16.03.05

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Stuart Wallis

Date 16.03.05

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if necessary.

MORRISON + FOERSTER MNP, CITY POINT, ONE

ROSEMAKER STREET, LONDON EC2Y 9AW

Tel 020 7920 4000

DX number

DX exchange



A51
COMPANIES HOUSE

0457
07/04/05

COMPANIES HOUSE

24/03/05

Form revised July 1998

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

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.

Heron's Park Investments Limited
Trident Components Group Limited
Protherics plc
Needtest Limited
Albemarle Three Limited
The Simply Smart Group Limited
Euramax Inc