

288a (ef)

Appointment of a Director or Secretary



Company Name: QUOTIENT NOMINEES LIMITED

Company Number: 02045781

Received for filing in Electronic Format on the: 08/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: PHILIP ROBERT COPELAND

Consented to Act: YES

Usual Residential Address: CROFTON SHELDON ROAD

ICKFORD AYLESBURY

BUCKS

UNITED KINGDOM

HP18 9HY

Date of Birth: 26/04/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)