

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04273003

Company Name in full

QUORUM TECHNOLOGIES LIMITED

Date of
appointment

Day Month Year
09 06 2009

† Date of
Birth

Day Month Year
1 0 0 4 1 9 4 8

Appointment form Appointment as ~~Director~~ **XXXXXX**
as secretary ☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RALPH, LESLIE

Surname

COHEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MULBERRY COTTAGE, OXTED PLACE
BROADHAM GREEN



Post town

OXTED

Postcode

RH8 9PF

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

09/06/09

A director, secretary etc must sign the form below.

Signed

Date

09/06/09

(** a director / secretary ~~XX~~)

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.

Faegre & Benson LLP
7 Pilgrim Street
London
EC4V 6LB

Tel 020 7450 4500

DX number DX 401

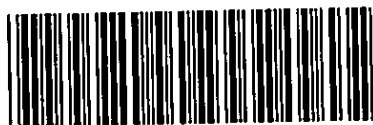
DX exchange LONDON

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A7WHPARK

A07

16/06/2009

233

COMPANIES HOUSE

TUESDAY

Company Number 04273003

† 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(s) 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.