



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

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

X

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)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

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)

(See attached continuation sheet for additional directorships)

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

I consent to act as \*\* director ~~secretary~~ of the above named company

*[Signature]*

Date

09/06/09

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

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

TUESDAY



A07

\*A7WHOARJ\*

16/06/2009

234

COMPANIES HOUSE

**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.

**Continuation sheet for Form 288a of Ralph Cohen: Additional Directorships**

04597315 - JUDGES SCIENTIFIC PLC

02387681 - FIRE TESTING TECHNOLOGY LIMITED

05524971 - PE. FIBEROPTICS LIMITED

04133945 -UHV DESIGN LIMITED

03477206 – STANTON REDCROFT LIMITED

05882888 – AITCHEE ENGINEERING LIMITED