



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

	Day	Month	Year
† Date of Birth	2 9	1 1	1 9 5 2

Appointment form Appointment as director

X	as secretary	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
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Notes on completion
appear on reverse.

NAME	*Style / Title	MR	*Honours etc
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Forename(s)	DAVID
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Surname	BARNBROOK
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Previous Forename(s)		Previous Surname(s)	
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†† 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 tt

MELOS,
LOWER STATION ROAD

Post town	NEWICK	Postcode	BN8 4HU
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County / Region	SUSSEX	Country	ENGLAND
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† Nationality	BRITISH	† Business occupation	DIRECTOR
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† Other directorships (additional space overleaf)	01180144 - SIGTA LIMITED I consent to act as ** director XXXXXX of the above named company.
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- * Voluntary details.
- † Directors only.
- **Delete as appropriate

Consent signature

consent to act as director ~~of the above named company~~

Date	09/06/09
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A director, secretary etc must sign the form below.

Signed

B. Kadane Date 09/06/09

[illegible]

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 E**

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A07

16/06/2009

241

COMPANIES HOUSE

Company Number

04273003

† Directors only.

† Other directorships

02387681 - FIRE TESTING TECHNOLOGY LIMITED

04133945 - UHV DESIGN LIMITED

05882888 - AITCHEE ENGINEERING LIMITED

04597315 - JUDGES SCIENTIFIC PLC

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.