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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 05684823

Company Name in full COHORT PLC

Date of appointment Day Month Year 16 02 2006
†Date of Birth Day Month Year 20 08 1964

Appointment form Appointment as director 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) ANDREW STEPHEN

Surname THOMIS

Previous Forename(s) Previous Surname(s)

Usual residential address †† 160 KIDMORE ROAD, CAVERSHAM

†† 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

Post town READING Postcode RG4 7ND

County / Region BERKSHIRE Country UK

†Nationality BRITISH †Business occupation DEFENCE CONSULTANT

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details. Consent signature AS IV Date 16 February 2006

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed ASCE Date 16 Feb 06

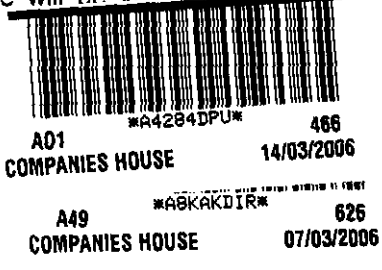
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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...

Alan McBride, Eversheds LLP
Senator House, 85 Queen Victoria Street, London, EC4V 4JL
Tel 020 7919 0705
DX number DX 83 DX exchange Chancery Lane

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

05684823

† 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.