



# 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: 2, 5; Month: 1, 0; Year: 2, 0, 0, 7

† Date of Birth

Day: 0, 9; Month: 0, 1; Year: 1, 9, 5, 3

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)

IAN PETER

Surname

DALE-STAPLES

Previous Forename(s)

IAN PETER DALE

Previous Surname(s)

STAPLES

Usual residential address ††

~~30 GREEN PARK~~ THORNTON, 136 MIDFORD ROAD

†† 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

BATH

Postcode

~~BA1 1HA~~ BA2 5SB

County / Region

AVON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SYSTEMS ENGINEERING & ASSESSMENT LTD, SEA (GROUP) LTD,

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

Consent signature

Date

25/10/2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/10/2007

(\*\* 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 searchers of the public record

OLSWANG  
90 High Holborn  
London  
WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

FRIDAY



A12

\*A38S2UIR\*

09/11/2007

156

COMPANIES HOUSE

**Company Number**

05684823

† Directors only

† Other directorships

SULIS INNOVATION LIMITED, JRM SOFTWARE LIMITED,

SEA (ADVANCED PRODUCTS) LTD, SUBMETRIX LTD,

BECKINGTON CASTLE LTD, RESIDUE DETECTION LTD

**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

**Company Number**

† Directors only

† Other directorships

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