



**Companies House**

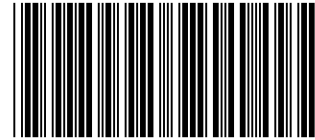
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **QUOTIENT PLC**

*Company Number:* **01194404**



XFAF75W9

*Received for filing in Electronic Format on the:* **06/06/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/06/2005**

*Name:* **PHILIP ROBERT COPELAND**

*Consented to Act:* **Yes**

*Usual Residential Address*      **CROFTON  
SHELDON ROAD  
ICKFORD  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP18 9HY**

*Date of Birth:* **26/04/1960**      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **05305139 PALMER FINANCE  
01583934 VINTEN INSTRUMENTS LIMITED  
0298075 VITEC INTERNATIONAL FINANCIAL SERVICES CO LIMITED  
03618239 VITEC INVESTMENTS LIMITED  
04943652 WHEATFIELD KINGSTON FINANCE (UK)  
04943476 WHEATFIELD KINGSTON INVESTMENTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/06/2005**      *Authenticated:* **Yes (E/W)**