



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEOJY9ZO

*Company Name:* **COHORT PLC**

*Company Number:* **05684823**

*Received for filing in Electronic Format on the:* **19/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/05/2009**

*Name:* **MR ANDREW STEPHEN THOMIS #**

*Consented to Act:* **YES**

*Usual Residential Address:* One  
Waterside Drive  
Arlington Business Park  
Theale  
RG7 4SW

*Date of Birth:* **20/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**5863964 MASS LIMITED**

**1705804 MASS CONSULTANTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**