

AP01 (ef)

Appointment of Director



Company Name: **GENOME RESEARCH LIMITED**

Company Number: 02742969

Received for filing in Electronic Format on the: 06/01/2015

New <u>Appointment</u> Details

Date of Appointment: 01/12/2014

Name: PROFESSOR ROLF DIETER HEUER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: 24/05/1948 Nationality: **GERMAN**

Occupation: DIRECTOR GENERAL OF CERN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.