



Appointment of Corporate Secretary

Company Name: **PHYSIOMICS PLC**

Company Number: **04225086**



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New Appointment Details

Date of Appointment: **01/05/2016**

Name: **STRATEGIC FINANCE DIRECTOR LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **C/O HARWELL INNOVATION CENTRE
173 CURIE AVENUE
HARWELL OXFORD
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0QG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7747497**

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