

Change of Particulars for Corporate Secretary

Company Name: PHYSIOMICS PLC

Company Number: 04225086

X6AUYK9

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Details Prior to Change

Original name: STRATEGIC FINANCE DIRECTOR LIMITED

New Details

Date of Change: 19/06/2017

New Service Address: MILTON PARK INNOVATION CENTRE 99 PARK DRIVE MILTON

PARK MILTON OXFORDSHIRE

ENGLAND OX14 4RY

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