



**Companies House**

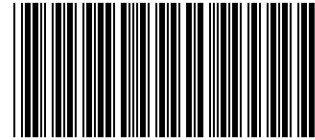
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GENESIS GENOMICS UK LIMITED**

*Company Number:* **05386828**



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*Received for filing in Electronic Format on the:* **02/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **01/11/2007**

*Name:* **MR ROBERT POULTER**

*Consented to Act:* **Yes**

*Usual Residential Address*    **184 WOLVERINE CRESCENT  
THUNDER BAY  
ONTARIO  
CANADA**

*Date of Birth:* **01/12/1966**    *Nationality:* **CANADIAN**

*Occupation:* **BUSINESS EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/11/2007**    *Authenticated:* **Yes (E/W)**