

AP01 (ef)

Appointment of Director



Company Name: **GENESIS GENOMICS UK LIMITED**

Company Number: 05386828

Received for filing in Electronic Format on the: 03/06/2011

New <u>Appointment</u> Details

Date of Appointment: 01/04/2011

Name: MR JASON DANIEL JOHN DULUDE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: 01/07/1975

Nationality: **CANADIAN**

Occupation: CHIEF FINANCIAL OFFICER

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.