



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPB79OEF

Company Name: **Genetix Europe Limited**

Company Number: **01984637**

Received for filing in Electronic Format on the: **20/10/2010**

New Appointment Details

Date of Appointment: **07/10/2010**

Name: **KEITH GRAHAM WARD**

Consented to Act: **YES**

Service Address: **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1953**

Nationality:

Occupation: **ACCOUNTANT**

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.