



Companies House

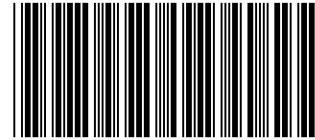
— for the record —

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Appointment of a Director or Secretary

Company Name: **GENETIX LIMITED**

Company Number: **02660050**



X3A39CIG

Received for filing in Electronic Format on the: **30/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/01/2006**

Name: **PROF JULIAN FRANCIS BURKE**

Consented to Act: **Yes**

Usual Residential Address **18 SAINT CROSS ROAD
WINCHESTER
HAMPSHIRE
ENGLAND SO23 9HX**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**