

AP01 (ef)

Appointment of Director



Company Name:

Genetix Limited

Company Number: 02660050

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

New <u>Appointment</u> Details

Date of Appointment:

07/10/2010

Name:

RONALD MARCEL PETERS

Consented to Act:

YES

Service Address:

ERNST-LEITZ-STRASSE 17-37

WETZLAR **GERMANY** 35578

Country/State Usually Resident:

GERMANY

Date of Birth:

12/06/1962

Nationality:

Occupation:

CFO

Authorisation

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Aut	hentica	tea

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.