



Appointment of Director

Company Name: IMAGEN THERAPEUTICS LIMITED Company Number: 06373341

Received for filing in Electronic Format on the: **13/07/2022**

New Appointment Details

Date of Appointment: 06/07/2022

Name: NICOLA HELEN GRUNDY

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually
Resident:ENGLANDDate of Birth:**/12/1966Nationality:BRITISHOccupation:DIRECTOR



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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