



Appointment of Director

Company Name: **Genomics plc**

Company Number: **08839972**



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X7KQCPL

New Appointment Details

Date of Appointment: **06/12/2018**

Name: **STEPHEN KNIGHT**

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

Service Address: **KING CHARLES HOUSE PARK END STREET
OXFORD
UNITED KINGDOM
OX1 1JD**

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

Date of Birth: ****/02/1960**

Nationality: **AMERICAN**

Occupation: **PRESIDENT AND MANAGING PARTNER OF F-PRIME CAPITAL**

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