



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XD08C9SV

*Company Name:* **GENOME RESEARCH LIMITED**

*Company Number:* **02742969**

*Received for filing in Electronic Format on the:* **12/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/04/2009**

*Name:* **MR SIMON JOHN LEWIS JEFFREYS**

*Consented to Act:* **YES**

*Usual Residential Address:* **215 EUSTON ROAD  
LONDON  
NW1 2BE**

*Date of Birth:* **22/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Other Directorships:*

**5857955** **WELLCOME TRUST FINANCE PLC**

**5867101** **WELLCOME TRUST GP LIMITED**

**6262798** **WELLCOME TRUST RESIDENTIAL 1 UNLIMITED**

**6262846** **WELLCOME TRUST RESIDENTIAL 2 UNLIMITED**

**6483238**    **WELLCOME TRUST INVESTMENTS 1 UNLIMITED**

**6576220**    **WELLCOME TRUST INVESTMENTS 2 UNLIMITED**

**5391431**    **WELLCOME TRUST INVESTMENTS 3 UNLIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**