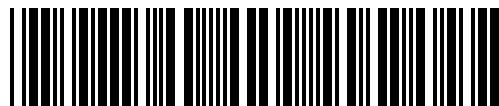




Appointment of Director

Company Name: **Benchmark Genetics Limited**

Company Number: **09115896**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QYN02

New Appointment Details

Date of Appointment: **30/06/2023**

Name: **MR TROND WILLIKSEN**

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

Service Address: **4 PARK SQUARE, THORNCLIFFE PARK
CHAPELTOWN
SHEFFIELD
UNITED KINGDOM
S35 2PH**

Country/State Usually
Resident: **NORWAY**

Date of Birth: ****/10/1963**

Nationality: **NORWEGIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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