Please complete in typescript, or in bold black capitals.

Company Number

2742969

Company Name in full

GENOME RESEARCH LIMITED

Date of appointment

Day 2 Month 8 Year 2008

Date of Birth

Day 1 Month 4 Year 1948

Appointment form

Appointment as director ✓ as secretary ☐

NAME

*Style / Title BARONESS

Forename(s) ELIZABETH LYDIA

Surname MANNINGHAM-BULLER

Previous Forename(s)

Previous Surname(s)

Post town LONDON

County / Region

Postcode NW1 2BE

Country UK

Nationality BRITISH

Business occupation PEER

† Other directorships (additional space overleaf)

Consent signature

CHRISTINE HILL

Date 28/11/08

Signed

Date 28/11/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to the public record.

Companies House

215 EUSTON ROAD, LONDON NW1 2BE

Tel 020 7611 8463

If you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2
Company Number 2742969

† Directors only.

† Other directorships

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NOTES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.
Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.
Company Name: GENOME RESEARCH LIMITED

Company Number: 02742969

Received for filing in Electronic Format on the: 20/08/2014

Details Prior to Change

Original Name: BARONESS ELIZABETH LYDIA MANNINGHAM-BULLER

Date of Birth: 14/07/1948

New Details

Date of Change: 01/08/2014

Service Address recorded as Company's registered office

The usual residential address of this person has not changed
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.
Termination of a Director Appointment

Company Name: GENOME RESEARCH LIMITED
Company Number: 02742969

Received for filing in Electronic Format on the: 02/04/2015

Termination Details

Date of termination: 31/03/2015
Name: BARONESS ELIZABETH LYDIA MANNINGHAM-BULLER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.