



Graeme Martin Brown

910058342

## Director Information

|                                    |                     |                    |                                                                                        |
|------------------------------------|---------------------|--------------------|----------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                                                        |
| <b>Name</b>                        | Graeme Martin Brown | <b>Number</b>      | 910058342                                                                              |
| <b>Postcode</b>                    | NR4 7UQ             | <b>Address</b>     | Quadram Institute Bioscience<br>Norwich Research Park<br>Norwich<br>Norfolk<br>England |
| <b>Date of birth</b>               | May 1967            | <b>Nationality</b> | British                                                                                |
| <b>Total current directorships</b> | 4                   |                    |                                                                                        |

### List of Current Directorships

| Company Name            | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------|----------|-----------------------------|------------|-----------|----------|
| QIB EXTRA LIMITED       | 06500711 | Active - Accounts Filed     | 26/04/2024 |           | Director |
| IFR NRP CAPITAL LIMITED | 08132483 | Active - Accounts Filed     | 17/11/2023 |           | Director |
| IFR ENTERPRISES LIMITED | 03398534 | Active - Accounts Filed     | 17/11/2023 |           | Director |
| BIOSCOPIIC LIMITED      | 15260126 | Active - Newly Incorporated | 03/11/2023 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RESOLOMICS LIMITED                | 10956208 | Company is dissolved    | 23/09/2019 | 30/06/2020 | Director          |
| QUEEN MARY BIOENTERPRISES LIMITED | 04324033 | Active - Accounts Filed | 02/07/2018 | 05/06/2020 | Director          |
| BIOMIN TECHNOLOGIES LIMITED       | 09122826 | Active - Accounts Filed | 09/07/2014 | 28/05/2020 | Director          |
| NEUROTEX LIMITED                  | 05842082 | Company is dissolved    | 11/05/2010 | 09/05/2014 | Director          |
| ACTIVIOMICS LIMITED               | 07100402 | Company is dissolved    | 23/03/2010 | 01/11/2011 | Director          |
| VAXOME LIMITED                    | 05252137 | Company is dissolved    | 31/08/2008 | 12/11/2004 | Company Secretary |
| QUEEN MARY INNOVATION LIMITED     | 01104598 | Active - Accounts Filed | 02/08/2007 | 05/06/2020 | Director          |
| VAXOME LIMITED                    | 05252137 | Company is dissolved    | 06/10/2004 |            | Director          |