



Frank Armstrong

916570105

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Dr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Frank Armstrong | <b>Number</b>      | 916570105   |
| <b>Postcode</b>                    | EH8 9YL         | <b>Address</b>     | University Of Edinburgh<br>Old College, South Bridge<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | January 1957    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7               |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EDINBURGH INNOVATIONS LIMITED  | SC148048 | Active - Accounts Filed | 24/06/2024 |           | Director |
| THE FACULTY OF<br>PHARMACEUTICAL MEDICINE OF<br>THE ROYAL COLLEGES OF<br>PHYSICIANS OF THE UNITED<br>KINGDOM | 06870644 | Active - Accounts Filed | 21/11/2023 |           | Director |
| BLOOMSBURY GENETIC THERAPIES<br>LIMITED  | 13593877 | Active - Accounts Filed | 06/04/2022 |           | Director |
| BIOCAPTIVA LIMITED   | SC609101 | Active - Accounts Filed | 01/04/2021 |           | Director |
| ECO ANIMAL HEALTH GROUP PLC  | 01818170 | Active - Accounts Filed | 01/05/2020 |           | Director |
| NEWCELLS BIOTECH LIMITED   | 09389592 | Active - Accounts Filed | 04/07/2019 |           | Director |
| DR FRANK M ARMSTRONG<br>CONSULTING LIMITED   | 07900542 | Active - Accounts Filed | 06/01/2012 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| ENHANC3D GENOMICS LTD       | 12423696 | Active - Accounts Filed | 04/01/2021 | 25/08/2022 | Director |
| DINAQOR LTD                 | 12449243 | Company is dissolved    | 07/02/2020 | 27/05/2020 | Director |
| CALDAN THERAPEUTICS LIMITED | SC515558 | In Liquidation          | 08/03/2016 | 31/05/2022 | Director |
| MEREO BIOPHARMA GROUP PLC   | 09481161 | Active - Accounts Filed | 21/04/2015 | 08/02/2019 | Director |
| REDX PHARMA LIMITED         | 07368089 | Active - Accounts Filed | 01/09/2014 | 20/04/2017 | Director |
| SUMMIT THERAPEUTICS LIMITED | 05197494 | Active - Accounts Filed | 21/11/2012 | 24/12/2019 | Director |
| AMS SCIENCES LIMITED        | 07832772 | Company is dissolved    | 21/03/2012 | 02/02/2017 | Director |