

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05333020

Company Name in full Proximagen Neuroscience PLC

Date of appointment

Day Month Year
23 02 2005

†Date of Birth

Day Month Year
16 10 1944

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David, Bruce

Surname

Campbell

Previous Forename(s)

Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address



Post town

LONDON

Postcode

SE1 1UL

County / Region

LONDON

Country

UK

†Nationality

British

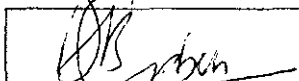
†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company



Date

23/02/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12/5/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Stringer Saul

17 Hanover Square

London W1S 1HU

Tel 020 7917 8500

K number 82984

DX exchange Mayfair

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

DSR
COMPANIES HOUSE

COMPANIES HOUSE

A43
COMPANIES HOUSE

D10L1000

7 1005

29/07/05

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19/05/05

Form 288a