

288b

Terminating appointment as director or secretary

Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		05333020				
		Proximagen Neuroscience plc				
		Day Month Year				
Date of termination of appointment		0 2 0 2 2 0 0 9				
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	Dr *Honours etc				
Please inse details as previously	rt Forename(s)	Nigel Richard				
notified to Companies	Surname	Whittle				
Companies	nouse.	Day Month Year				
	[†] Date of Birth	1 4 0 6 1 9 5 8				

Voluntary details.	Jann Ho	mh.	Date	29 Jan	2009.		
t Directors only. "Delete as appropriate (*You do not have to give any contact	(** serving director / secretary / administrator / administrative receiver / receiver mainly contact						
nformation in the box opposite but f 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	Tel						
recor	I number	DX exchang	ge				
D RDAY	ien you have co	mpleted and signed that is an ies at:	ne form	please send i	t to the		

*A28A376A

A49 07/02/2009 COMPANIES HOUSE

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

A serving director, secretary etc must sign the form below.