

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: PROXIMAGEN NEUROSCIENCE PLC

Company Number: 05333020

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## Resignation Details

Position: SECRETARY Date of resignation: 21/07/2009

Name: JUNE PADDOCK

## Authorisation

Authoriser Designation: director Date Authorised: 22/07/2009 Authenticated: Yes (E/W)