



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWFTDBRG

Company Name: **PROXIMAGEN NEUROSCIENCE PLC**

Company Number: **05333020**

Received for filing in Electronic Format on the: **22/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/07/2009**

Name: **MR JAMES DOUGLAS HUNTER**

Consented to Act: **YES**

Usual Residential Address: **HODGKIN BUILDING GUY'S CAMPUS
KING'S COLLEGE
LONDON
UK
SE1 1UL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**