



*Companies House*

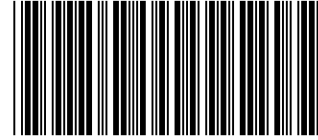
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ESPERANZA NEURO-MEDICAL RESEARCH**

*Company Number:* **SC337235**



*Received for filing in Electronic Format on the:* **07/02/2008**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **05/02/2008**

*Name:* **LYCIDAS NOMINEES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/02/2008**     *Authenticated:* **Yes (SC)**