



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

05333020

Company Name in full

Proximagen Neuroscience plc

Date of termination of appointment

Day	Month	Year
0 2	0 2	2 0 0 9

as director

as secretary

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

NAME

\*Style / Title

Dr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nigel Richard

Surname

Whittle

†Date of Birth

Day	Month	Year
1 4	0 6	1 9 5 8

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

Signed

*James Hunter*

Date

29 Jun 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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. The contact

in  
vi  
re



A24 06/02/2009 281  
COMPANIES HOUSE

Tel	
DX number	DX exchange

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh