



CHFP025

Company Number

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

SC219859

Company Name in full

Pentech Fund IA GP Limited

	Day	Month	Year
Date of termination of appointment	01	07	2008

as director

x

as secretary

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

NAME _____

***Style / Title**

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

William Torquill

Surname

MacNaughton

	Day	Month	Year
† Date of Birth	1 8	0 4	1 9 6 2

* Voluntary details
† Directors only
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Signed

Date 1 / 7 / 8

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

(** serving director/secretary/assistant secretary/lecturer/lecturer/manager/lecturer)

Dickson Minto W.S
16 Charlotte Square
Edinburgh
EH2 4DF

P73/67/CHD/DRT

288b\p73 67\IA WTM xfd Tel 0131 225 4455
DX number DX 199 DX exchange Edinburgh

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**

FRIDAY



SCT

11/07/2008
COMPANIES HOUSE

67

Laserform International 02/00