



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC219860

Company Name in full

Pentech Capital Limited

Date of
appointment

Day Month Year
2 9 1 0 2 0 0 7

† Date of
Birth

Day Month Year
1 3 0 1 1 9 6 6

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

David

Surname

Armour

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Crofthead, 8 Thornly Park Avenue

Post town

Paisley

Postcode

PA2 7SD

County / Region

Renfrewshire

Country

UK

† Nationality

British

† Business occupation

INVESTMENT MANAGER

† Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

29 OCTOBER 2007

A director, secretary etc must sign the form below.

Signed

Date

29/10/07

(** a 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 information that you
give will be visible to searchers of the
public record.

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

ref P96/17/AGT/JFW 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

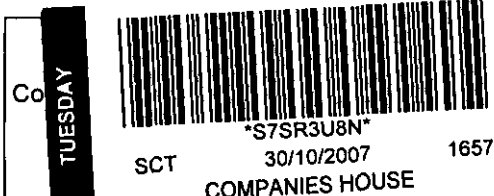
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number

SC219860

† Directors only

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company