

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Number	

SC219860

Company Name in full

Pentech Capital Limited

			Day	Month	•	Year		
Date of termination of appointment		011	7 0	2	0101	હ		
		as director	Х		as s	ecretary	×	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title					*	Honours etc
		Forename(s)	Paul					
	use	Surname	Cassi	dy				
		† Date of Birth	Day	Month	т—	Year	9	

* V	olun	tary	det	ails
v			~~.	4110

† 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



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COMPANIES HOUSE

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

Date

P73/67/CHD/DRT

(** serving director)

Dickson Minto W.S.

16 Charlotte Square

Edinburgh

Signed

EH2 4DF

288b\P73 67\C PC 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland