

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

| | , | | | | | | | | |
|----------------------|-------------------------|--|--|--|--|--|--|--|--|
| Company Number | SC219860 | | | | | | | | |
| Company Name in full | Pentech Capital Limited | | | | | | | | |

| | | | Day | Month | Ye | ar | _ | | | |
|---|------|-----------------|--------------|-------|---------|-------|---|-------------------|--|--|
| Date of termination of appointment | | 0 1 | 0 7 | 210 | ا ۱۵ | | | | | |
| | | as director | Х | • | as seci | etary | Please mark the appropriate box If termin appointment as a director and secretary in both boxes | ating park | | |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | | | | | *Honours etc | | | |
| | | Forename(s) | William Mark | | | | | | | |
| | puse | Surname | Phillips | | | | | | | |
| Day Month Year | | | | | | _ | | | | |
| | | † Date of Birth | 2 (| 1 0 | 1 9 | 6 | 5 | | | |

| * Voluntary de | tails |
|-----------------|-------|
| † Directors onl | У |

**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



SWAGGIBG*
SCT 11/07/2008 1200
COMPANIES HOUSE

Laserform International Oziou-

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

| 5 | ~/) I |
|---|--------|
| | Center |

Date

1/7/8

P73/67/CHD/DRT

Dickson Minto W S.

16 Charlotte Square

Edinburgh EH2 4DF

Signed

288b\P73 67\C WMP 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 for companies registered in Scotland DX 235 Edinburgh