



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Date of termination of appointment

Day Month Year
01 07 2008

as director

X

as secretary

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)

Steven

Surname

Scott

† Date of Birth

Day Month Year
06 04 1965

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

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

Signed

Date

1/7/8

(** serving director, secretary etc must sign the form below.)

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.

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

P73/67/CHD/DRT

288b\P73 67\C SS 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



SWAR1BJ*
11/07/2008 1162
COMPANIES HOUSE