



Company Number

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

SC328064

Company Name in full

Pentech Fund II GP Limited

Date of termination of appointment

Day Month Year

as director

as secretary

x

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)

Surname

DM Company Services Limited

Day Month Year

† Date of Birth

N. / A

* 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

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

Signed

Date _____

06/11/2007

(** serving director/secretary/administrator/administrative secretary/secretary manager/secretary)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

ref P96/17/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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**