

Please complete in typescript, or in bold black capitals

2882

APPOINTMENT of director or secretary

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

CHFP025 Company Number SC328064 **Company Name in full** Pentech Fund II GP Limited Day Month Year Day Month Year Date of † Date of 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse Forename(s) Steven Surname Scott Previous Previous Forename(s) Surname(s) Usual residential 2 Lady Margaret Drive †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode KA10 7AL Troon Confidentiality Order granted under the provisions of section County / Region Ayrshire Country 723B of the Companies Act 1985 Investment Manager † Business occupation † Nationality British † Other directorships Please see paper apart (additional space overleaf) Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Dickson Minto W S information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF

form The contact information that you give will be visible to searchers of the

SCT

20/11/2007 149 COMPANIES HOUSE

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

	Company Number	SC328064
† Directors only	† Other directorships	

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

PAPER APART - FORM 288a

STEVEN SCOTT

Current directorships

PENTA CAPITAL PARTNERS LIMITED

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

PENTA FUND I GP LIMITED

PENTA CAPITAL SP GP LIMITED

PENTA ESOP TRUSTEE LIMITED

PENTECH CAPITAL LIMITED

PENTECH FUND IB GP LIMITED

PENTECH FUND IA GP LIMITED

PENTECH VENTURES LIMITED

JUNIOR GOLF PLUS

SPIRITEL PLC

ABERDEEN GROWTH OPPORTUNITIES VCT 2 PLC

EUPHONY HOLDINGS LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

F&T GROUP LIMITED

WIRELESS INFRASTRUCTURE GROUP LIMITED

Directorships in the past 5 years

MCLAREN LIMITED

EXPO COMMUNICATIONS LIMITED