



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

Pentech Fund II GP Limited

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
EDWARD ANDERSON

Current Directorships

PENTA CAPITAL PARTNERS LIMITED

PENTECH FUND IA GP LIMITED

PENTECH FUND IB GP LIMITED

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

ENIGMATEC CORPORATION LIMITED

CRITICAL BLUE LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

RAPID MOBILE MEDIA LIMITED

PENTECH CAPITAL LIMITED

Directorships in the past 5 years

APPLIED GENERICS LIMITED