

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

		or particulars (2001 orin 2005)		
CHFP025	Company Number	SC328064		
Coi	mpany Name in full	PENTECH FUND II GP LIMITED		
	Date of appointment	Day Month Year  1 5 0 9 2 0 0 9 Birth	Day Month Year of 1 8 1 2 1 9 6 8	
Appointment form	t Appointment as director		mark the appropriate box. If appointment director and secretary mark both boxes.	
	NAME *Style / Title	*Honours	etc	
Notes on completion appear on reverse.	Forename(s)	CRAIG		
	Surname	ANDERSON		
	Previous Forename(s)	Previo Surname	7	
tt Tick this box if the	Usual residential address #	6 CLARENDON CRESCENT		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	, Post town	EDINBURGH	ostcode EH4 1PT	
	County / Region	MIDLOTHIAN	Country UNITED KINGDOM	
	† Nationality	BRITISH † Business occu	pation Investment Manager	
	† Other directorships	METAFORIC LIMITED		
* Voluntary details. † Directors only. **Oelete as approp	(additional space overleaf)	consent to act as ** director XXXXXX	) }	
	Consent signature	Cray proder	Date 15 SESTEMBEL 2009	
	riate	A director, secretary etc must sign the form below.		
	Signed	J Cunter	Date 15SEPTENBER 2009	
•		(** a director / secretary X20000500000000000000000000000000000000	XX96XXX6XX6XXXXXXXXXXXXXXXXXXXXXXXXXXX	
information in t do, it will hel contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Dickson Minto W.S.  16 Charlotte Square Edinburgh EH2 4DF		
torm. The con	tact information that you	P096/001/CA/PFIIGPL Tel 0131	225 4455	

DX number DX 199

give will be visible to searchers of the public record



SCT

25/09/2009 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburah 2

DX exchange Edinburgh

	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 sumame(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.