



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

SC328064

Company Name in full

Pentech Fund II GP 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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

William Torquil

Surname

MacNaughton

† Date of Birth

Day Month Year
18 04 1962

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

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

Signed

Date

11/7/8

(** 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\II WTM 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Co
FRIDAY



SCT 11/07/2008 1185
COMPANIES HOUSE

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