



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

☒

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)

David George

Surname

Calder

† Date of Birth

Day Month Year
11 12 1965

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

Signed

Date

1/7/8

* 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

(** serving director/secretary etc must sign the form below)

Dickson Minto W.S
16 Charlotte Square
Edinburgh
EH2 4DF

P73/67/CHD/DRT

288b\P73 67\II DGC 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



SCT

SWAQS1BS

11/07/2008

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COMPANIES HOUSE

FRIDAY