

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number SC328064 Company Name in full Pentech Fund II GP Limited Day Month Year Day Month Year Date of † Date of 0 0 0 0 1 9 1 1 6 Birth appointment Please mark the appropriate box if appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) William Mark Surname Phillips **Previous Previous** Forename(s) Surname(s) 496 Lanark Road Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode EH14 5DH Post town Juniper Green Confidentiality Order granted under the provisions of section Country United Kingdom County / Region Midlothian 723B of the Companies Act 1985 Investment Manager † Business occupation † Nationality British † Other directorships Please see paper apart (additional space overleaf) director / XXXXXXX of the above named company consent to act as 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 P073/060/AGT/JFW Tel 0131 225 4455 give will be visible to searchers of the DX number DX 199 DX exchange Edinburgh

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20/11/2007 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

WILLIAM MARK PHILLIPS

<u>Current directorships</u>

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

PENTA CAPITAL PARTNERS LIMITED

PENTA FUND I GP LIMITED

PENTA ESOP TRUSTEE LIMITED

PENTA CAPITAL SP GP LIMITED

PENTECH CAPITAL LIMITED

PENTECH FUND IB GP LIMITED

PENTECH FUND IA GP LIMITED

TRANSRENT HOLDINGS LIMITED

THE RUBICON CORPORATION LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

BLUES GROUP (HOLDINGS) LIMITED

Directorships in the past 5 years

QUOTE SOLUTIONS LIMITED

PENSEL SPORT LIMITED

WORK GROUP PLC

EMR INSPECTIONS LIMITED

DMWSL 491 LIMITED

DMWSL 490 LIMITED

MARTELLO UNDERWRITING LIMITED

EMR EUROPE INSURANCE SERVICES LIMITED