

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)		
CHFP010	Company Number	1899316		
Company Name in full		Bridgepoint Capital (Holdings)		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1 4 0 9 2	Year
	Name * Style / Title		* Honours etc	
	Forename(s)	Robert Patrick		
	Surname	Moores		
† Date of Birth		Day Month Year 0 6 0 8 1 9 6 2		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Longacres Cottage, Heath Lane		
(enter new address)	Post town	Godalming		
	County / Region	Surrey	Postcode	GU7 1UN
	Country			
Other Change	(please specify)			_
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropria	Signed	B Lano	Date	3.10.05
Diagram with a name and durant Antonians		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		

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.

COMPANIES HOUSE

05/10/05

Pavement, London, EC2A 1EJ, England

Tel 0207 374 3594

DX number DX exchange

Barry Lawson, Bridgepoint Capital Ltd, 101 Finsbury

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