

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

12/04/02

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | | _ | | | | | | | _ | | | |
|---|------|---------------|---|---------------|-----|----------------|---|--|------------|-----|--------|--|
| Company Number Company Name in full | | | 189931 | 6 | | | | | | | | |
| | | | Bridgepoint Capital (Holdings) | | | | | | | | | |
| | | | Day M | M onth | Υε | ear | | | | | | |
| Date of termination of appointment as director | | | X as secretary Please mark the appropriate box. appointment as a director and se both boxes. | | | | | | | | | |
| Please insert details as previously | | Style / Title | ANTHONY PATRICK | | | | | | | | | |
| notified to Companies Ho | use. | Surname | | | | | | | | | | |
| | †0 | ate of Birth | Day 1 7 | Month 0 3 | | ear 9 6 2 | 2 | | | | | |
| * Voluntary details † Directors only. ** Delete as appro | | Signed | B | La | رىل |) | ` | | gn the for | 10- | ورر ۲۰ | |
| 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 / administrator / administrative receiver / receiver / receiver / receiver) BARRY LAWSON, BRIDGEPOINT CAPITAL LTD, 101 FINSBURY PAVEMENT, LONDON, EC2A 1EJ Tel 0207 374 3594 | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh