

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

1899316

**Company Name in full**

Bridgepoint Capital (Holdings)

**Date of termination of appointment**

Day		Month		Year			
0	1	0	4	2	0	0	8

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME****\* Style / Title**

Mr

**\* Honours etc***Please insert details as previously notified to Companies House***Forename(s)**

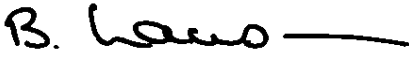
Guido

**Surname**

Belli

**† Date of Birth**

Day		Month		Year			
0	1	0	9	1	9	5	5

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

14 APR 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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

Barry Lawson, Bridgepoint Capital Ltd, 30 Warwick

Street, London, W1B 5AL, England

Tel 0207 432 3594

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

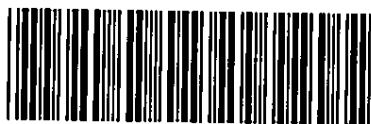
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

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

**DX 235 Edinburgh**

WEDNESDAY



\*AWZ41YX5\*

A48

16/04/2008

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COMPANIES HOUSE