

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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)

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
01	04	2008

† Date of
Birth

Day	Month	Year
28	08	1958

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Patrick Adam Charles

Surname

Fox

Previous
forename(s)Previous
surname(s)Usual residential
address

95 WIGMORE STREET

Post town

Postcode

W1U 1FB

County / Region

LONDON

Country

England

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

14 APR 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14 APR 2008

(**a 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 atCompanies 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



A48

AWZ3WYXZ
16/04/2008
COMPANIES HOUSE

402

Company Number

1899316

† 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

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

CHFP010

Company Number

1899316

Company Name in full

Bridgepoint Capital (Holdings)

Name

Patrick Adam Charles Fox

Company Name	Resignation
Bridgepoint Capital Limited Bridgepoint Capital (Nominees) 2 Limited Clinical Solutions Holdings Limited Education Lecturing Services Health Club Group Plc Health Club Holdings Limited Holmes Place Health & Fitness Holdings Limited Holmes Place Holdings Limited Protocol Associates Limited Protocol Education Limited Protocol National Limited Protocol Systems Limited Tensim Group Limited Virgin Active Group Limited	