

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

Company Number

1899316

Company Name in full

Bridgepoint Capital (Holdings)

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
1	4	0	4	2	0	0	8

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

William Nicholas

Surname

Jackson

† Date of Birth

Day		Month		Year			
2	1	1	0	1	9	6	3

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

30 Warwick Street

Post town

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

☒

Country

Other Change
(please specify)

Postcode W1B 5AL

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

B. Law

Date

14/04/08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002