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 form

Notes on completion appear on next page

Date of appointment: Day 01 Month 04 Year 2008

† Date of Birth: Day 16 Month 03 Year 1971

Appointment as director: X 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): Xavier Jean

Surname: Robert

Previous forename(s): Previous surname(s):

Usual residential address

Post town: Postcode:

County / Region: ÎLE-DE-FRANCE Country: France

† Nationality: French † Business occupation: Company Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date: 24 APR 2008

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below

Signed Date: 24 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 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**

FRIDAY

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A72 25/04/2008 27

COMPANIES HOUSE

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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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 1899316

Company Name in full Bridgepoint Capital (Holdings)

Name Xavier Robert

Company Name	Resignation
Groupe Moniteur	
LBIA Holding Limited	20/07/2007
Rodenstock	

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