

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	7	1	1	2	0

Date of change of particulars

Name * Style / Title

Ms

* Honours etc

Forename(s)

Valérie Genevieve

Surname

Texier

† Date of Birth

Day		Month		Year	
2	8	0	5	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Flat 4, Westmont Court, Monmouth Road

Post town

London

County / Region**Postcode**

W2 4UU

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

B. Lawson

Date

25/11-08.

*(**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

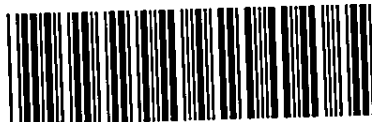
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

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

DX 235 Edinburgh

THURSDAY



A10

27/11/2008

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COMPANIES HOUSE