

Please complete in typescript, or in bold black capitals

288b RESIGNATION of director or secretary

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

or in	pola	DIACK	capitais	

CHFP029		of particulars (use Form 288c))				
CIII PUZ9	Company Number	1899316				
Company Name in full		Bridgepoint Capital Group				
Resignation	1					
orm		Day Month Year				
	Date of resignation	2 9 0 6 2 0 0 0				
	Resignation as director	X as secretary		appropriate box. If resignation and secretary mark both boxe		
Please insert	NAME *Style / Title		*Honours etc			
details as previously	Forename(s)	CHRISTOPHER CONOR				
notified tó Companies Hous	se. Surname	MCCANN				
	†Date of Birth sation is other than ation, please state reason	Day Month Year 2 6 0 6 1 9 4 7				
. serg.						
·		A serving director, secretary e	tc must sign the for			
Voluntary details. Directors only. * Delete as appropri	Signed	B Lano	Date	29(06/2000		
Delete as appropri	ale	(** serving director / secretary / administrator / e	administrative receiver / receiv	er-manager / receiver)		
Please give the name, address,		BARRY LAWSON, BRIDGEPOINT CAPITAL LTD, 101 FINSBURY PAVEMENT, LONDON, EC2A 1EJ				
elephone numbe a DX number an	er and, if available, d Exchange of					
he person Companies House should contact if there is any query.		Tel 0207 374 3594				
	iii ii	DX number DX exchange				
 		When you have completed and	eigned the form place	so cond it to the		

COMPANIES HOUSE
Form revised July 1998

0425 03/07/00 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh