



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1899316

Company Name in full Bridgepoint Capital (Holdings)

### Appointment form

Date of appointment Day 29 Month 03 Year 2002

†Date of Birth Day 04 Month 09 Year 1944

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

WOLFGANG

Surname

LENOIR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HOELDERLINSTRASSE 1, D-40474

Post town

DÜSSELDORF

Postcode

County / Region

Country

GERMANY

†Nationality

GERMANY

†Business occupation

VENTURE CAPITAL  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20.03.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.04.2002

(\*\* 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, 101 FINSBURY PAVEMENT, LONDON, EC2A 1EJ

Tel 0207 374 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



A35  
COMPANIES HOUSE

0214  
12/04/02

**Company Number** 1899316

† Directors only.

† Other directorships

ERFTCARBON

EUROCOM DEPORA

LLOYD WERFT

## 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.