



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1899316

Company Name in full Bridgepoint Capital (Holdings)

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	1 2 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s) DAVID ROBERT

Surname SHAW

† Date of Birth

Day	Month	Year
2	9	0 5 1 9 4 8

Change of name (enter new name) Forename(s)

Surname

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

FUARAN, SOUTHCLIFF

†† 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

Post town PORTPATRICK, NEAR STRANRAER

County / Region

WIGTOWNSHIRE

Postcode DG9 8LE

Country

SCOTLAND

Other change
(please specify)

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

Signed

B Lawson

Date

15-12-03

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

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

