

## 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

3880081

Company Name in full

Bridgepoint Capital Group Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 4 0 4 2 0 0 6

Day Month Year

† Date of Birth 2 5 0 6 1 9 5 9

X

as secretary

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

\* Honours etc

Alastair Ronald

Gibbons

Previous

surname(s)

1 Hazlewell Road

London

Postcode

SW15 6LU

Country

England

British

† Business  
occupation

Investment Banker

See attached schedule

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

Consent signature

Alastair Gibbons

Date

18/4/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Barry Lawson

Date

18/4/2006

(\*\*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, England

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

A22  
COMPANIES HOUSE

\*A5395ER1\*

505  
21/04/2006

**Company Number**

3880081

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3880081

Company Name in full

Bridgepoint Capital Group Limited

Name

Alastair Ronald Gibbons

Company Name	Resignation
101 Investments (GP) Limited	
ALL3MEDIA Group Limited	
BCG ESOT (Guernsey) Limited	18/10/2005
Blagden Packaging Holdings N.V.	Resigned
Bridgepoint Capital (GP) Limited	
Bridgepoint Capital Managerial Company Limited	
Bridgepoint Europe III 'C' (GP) Limited	
Bridgepoint Europe III 'D' (GP) Limited	
Bridgepoint Funding I Limited	
Bridgepoint Funding II Limited	
Bridgepoint Private Equity Limited	
CK 1996 Kunuted	07/05/2002
Norcros (Holdings) Limited	14/06/2002
Portfolio Foods Employee Benefit Trust Limited	
Portfolio Foods Limited	
Protocol Associates Limited	28/08/2002
Protocol Associates NV	28/08/2002
Thompson Trustees Limited	