

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Bridgepoint Capital (Doolittle) Limited

Month Day Year Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Mr Forename(s) Colin Please insert details as previously notified to Companies House Surname Stirling Year Month Day † Date of Birth 6 ,

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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Date

22/02/08

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

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 DX 33050 Cardiff

for companies registered in England and Wales

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