

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4366879

Company Name in full

Bridgepoint Capital (Doolittle) Limited

Date of termination of appointment

Day Month Year

2 2 0 2 2 0 0 8

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

James Christopher

Surname

Wakefield

† Date of Birth

Day Month Year

1 3 1 2 1 9 6 6

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

Signed

B Laws

Date

22/02/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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, 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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A28

23/02/2008

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COMPANIES HOUSE