

288

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

S	C206	8489				
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Bridgepoint Capital Scottish GP II Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 † Date of 0 0 0

0 0 5 9 6 Please mark the appropriate box. If appointment is

Month

1

Year

Day

as secretary as a director and secretary mark both boxes.

* Honours etc

Jonathan Raoul

Hughes

British

Previous surname(s)

Norton House, Bath Road

Norton St Philip

See attached schedule

Postcode . BA2 7LW

Country Somerset

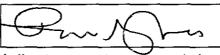
† Business occupation

Investment Banker

England

I consent to act as ** director-Lacretary of the above named company

Consent signature



Date

* June 2005

A director, secretary etc must sign the form below.

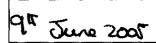
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date



(***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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	SC206489
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

SC206489		

Company Name in full

Bridgepoint Capital Scottish GP II Limited

Name

Jonathan Raoul Hughes

Company Name	Resignation	
B C Friends and Family Limited		
Betterware Investments Limited		
Betterware Limited		
Betterware Plc	21/12/2001	
Bridgepoint Capital (Doolittle) Limited		
Bridgepoint Capital (GP) Limited		
Bridgepoint Capital (Holdings)		
Bridgepoint Capital (Nominees) Limited	ĺ	
Bridgepoint Capital Group Limited		
Bridgepoint Capital Limited	28/06/2000	
Bridgepoint Capital Limited		
Bridgepoint Capital Managerial Company Limited		
Bridgepoint Capital Partners Limited		
Bridgepoint Private Equity Limited		
Claudius Ltd	17/03/2005	
Concentric Group Limited 'B'	29/03/2005	
Concentric Plc 'A'		
Cramwell Limited		
Dunlopillo Holdings Ltd	22/01/2004	
JDR Cable Systems (Holdings) Limited)	
Jessops Limited	25/09/2000	
Jessops Plc	12/09/2002	
Longville Group Limited	Į	
Worldmark International Ltd		
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