

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

SC206489

Company Name in full

Bridgepoint Capital Scottish GP II Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

X

as secretary

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

Mr

* Honours etc

Forename(s)

Jonathan Raoul

Surname

Hughes

Previous
forename(s)Previous
surname(s)Usual residential
address

Norton House, Bath Road

Post town

Norton St Philip

Postcode

BA2 7LW

County / Region

Somerset

Country

England

† Nationality

British

† Business
occupation

Investment Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9th June 2005

A director, secretary etc must sign the form below.

Signed

Date

9th June 2005

(** 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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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	
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	
Worldmark International Ltd	