

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC206489

Company Name in full

Bridgepoint Capital Scottish GP II Limited

Changes of particulars form*Complete in all cases***Date of change of particulars**

Day	Month	Year
24	08	2006

Name * **Style / Title**

Mr

* **Honours etc****Forename(s)**

Jonathan Raoul

Surname

Hughes

† **Date of Birth**

Day	Month	Year
04	01	1965

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

22 Bryanston Mansions, York Street

Post town

London

County / Region**Postcode**

W1H 1DA

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only

** Delete as appropriate.

Signed

B. Law

Date

24/08-06

(**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 EdinburghSCT
COMPANIES HOUSE

BROWNIE

934
30/08/2006