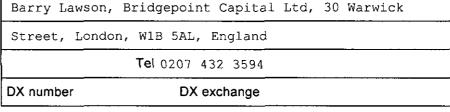


288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use F	orm 288a) or resignation (use Form 288b))
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 3 1 0 7 2 0 0 6
	Name * Style / Title		* Honours etc
	Forename(s)	William Nicholas	
	Surname	Jackson #	
† Date of Birth		Day Month Year 2 1 1 0 1 9 6 3	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		95 WIGMORE STREET	
(errer new audress)	Post town	LONDON	
	County / Region		Postcode W1U 1FB
	Country	UNITED KINGDOM	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. Signed † Directors only.		B Laus	Date 21-7-06
** Delete as appropriat	te.	(**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	
		Te l 0207 432 3594	





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