

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

1899316

Company Name in full

Bridgepoint Capital (Holdings)

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		
0	1	0	1	2	0	0
						5

† Date of
Birth

Day		Month		Year		
1	3	0	3	1	9	6
						8

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael Norman

Surname

Black

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

48 Sheffield Terrace

Post town

London

Postcode

W8 7NA

County / Region

Country

England

† Nationality

British

† Business
occupation

Venture Capitalist

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12 / 1 / 05

A director, secretary etc must sign the form below.

Signed

Date

12-1-05

(**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

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

A40
COMPANIES HOUSE

ANN862AA

0091
27/01/05

