

288a

APPOINTMENT of director or secretary

Ple	eas	se co	mplete	e in	typescript,
or	in	bold	black	cap	oitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

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

1899316

London

British

Bridg	epoint	Capital	(Ho	oldings)				
Day	Month	Year		_	Day	Month	Yea	ar
0 1	0 1	2 0 0	5	† Date of Birth	1 3	0 3	1 9	6 8
Х	a	s secretary		Please mar as a directo			ox. If appoir ark both box	
Mr			1	* Honours etc				
Micha	ael Nor	man						
Black	<u> </u>							
				Previous surname(s)				
48 Sh	neffiel	d Terrace	÷					

Usual residential address

Post town

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s)

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date 12

Postcode

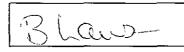
Country

W8 7NA

England

Venture Capitalist

A director, secretary etc must sign the form below.



See attached schedule

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

† Business

occupation

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

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.

COMPANIES HOUSE

nnq1 27/01/05 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

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

DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1899316

Company Name in full

Bridgepoint	Capital	(Holdings)

List of other directorships

Schedule to form 288a

Name

Michael Norman Black

Company Name	Resignation
ALL3MEDIA Group Limited	
Bridgepoint Private Equity Limited	
Hatch Group Limited	23/07/2003
Health Club Group Plc	22/07/2003
Health Club Holdings Plc	22/07/2003
Norcros (Holdings) Limited	10/11/2004
John Brown Holdings Limited	
J	