

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

1899316

Company Name in full

Bridgepoint Capital (Holdings)

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	8	1 1 2 0 0 5

Name * Style / Title

Ms

* Honours etc

Forename(s)

Valérie Genevieve

Surname

Texier

† Date of Birth

Day	Month	Year
2	8	0 5 1 9 6 6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

11 rue Boulard

County / Region

75014 Paris

Country

France

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

X B. Law

Date

23.11.05

(**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



A16
COMPANIES HOUSE

AREJ2ANX

374
24/11/2005

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**DX 235 Edinburgh**

for companies registered in Scotland