



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

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
27	04	2002

Name *Style / Title

MR

*Honours etc

Forename(s)

KEVIN PAUL

Surname

REYNOLDS

† Date of Birth

Day	Month	Year
21	06	1959

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

16 PORTSEA PLACE

LONDON

Postcode W2 2BL

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Blaw

Date

17/04/02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

GILL NEASTER, BRIDGEPOINT CAPITAL LTD

101 FINSBURY PAVEMENT, LONDON EC2A 1EJ

Tel 020 7374 3521

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

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COMPANIES HOUSE0185
20/04/02