

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*

Day	Month	Year
15	08	2007

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)*

18 Connaught Square

Post town

London

County / Region

Postcode

W2 2HJ

Country

ENGLAND

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

x B Lewis

Date

15/08/07.

(**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

Tel 0207 432 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
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

FRIDAY



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17/08/2007

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COMPANIES HOUSE