

# 288a

# APPOINTMENT of director or secretary

Plea:	se co	mplete	e in	types	cript,
or in	bold	black	cap	itals.	

CHFP010

**Company Number** 

Company Name in full

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

Bridgepoint	Capital	(Holdings)	_
		<del></del>	

## **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 2 , 0 0 0

1899316

Х

as secretary

† Date of 0 7 0 4 9 5 Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes. MR.

\* Honours etc

John William McKenzie

Barber

Previous surname(s)

Postcode S021

Country

United Kingdom

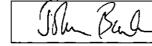
American

† Business occupation

Company Director

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

Consent signature



None

Date

19 JAN 2009

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



Date

19 2009 JAN

DX 33050 Cardiff

(\*\*a director / secretary / administrator / administrative 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.

David Hankin, Bridgepoint Capital Ltd, 30 Warwick Street, London, W1B 5AL, England Tel 0207 432 3593 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

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



20/01/2009 **COMPANIES HOUSE** 

(Page 2 of 3)

i

i

į

i

İ

	Company Number	1899316	]
† Directors only.	† Other directorships	BRIDGEPOINT CAPITAL LIMITED	

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.