

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use F	orm 288	a) or resign	ation (use Form 288b))
CHFP010	Compa	any Number	1899316				
Company Name in full		Bridgepoint Capital (Holdings)					
Changes of	Complete in all cases		Date of change of particulars	Day	Month	Year	
particulars form				0 1	1 1 2	0 0 4	
	Name	* Style / Title	Mr	* Honou	ırs etc		
	Forename(s)		Jonathan Raoul				
		Surname	Hughes				
			Day Month Year				_
† Date of Birth		0 4 0 1 1 9 6 5					
Change of name	Forename(s) Surname						
(enter new name)							
Change of usual residential address			Norton House, Bath Road				
(enter new address)	Post town		Norton St Philip				
	(County / Region	Somerset		Postcode	BA2 7LW	
	Country		England				
Other Change	(please specify)						
			A serving director, secretary	etc mus	st sign the f	orm below.	
* Voluntary details. † Directors only. ** Delete as appropria	Signed		B Laus	-	Date	24# March 2	D)
Delete as appropria	ae.		(##diranton/ opentons/ onlinearintons/ -	dministration		the state of the state of	

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.



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

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