

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1899316

Company Name in full

Bridgepoint Capital (Holdings)

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Mark John

Surname

Harford

† Date of Birth

Day Month Year

0 6 0 8 1 9 6 4

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

Signed

William J. J. J.

Date

30th June 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

A24
COMPANIES HOUSE

A9NQN6LA

0308
01/07/05

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