



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

3880081

Company Name in full

BRIDGEPOINT CAPITAL GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
15	06	2001

Name *Style / Title

MR

*Honours etc

Forename(s)

KEITH HOWARD

Surname

CHURCHMAN

† Date of Birth

Day	Month	Year
10	06	1958

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

HOLLY LODGE

8 TEMPLEMORE CLOSE

CAMBRIDGE

Postcode CB1 7TH

ENGLAND

Other change

(please specify)

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

Signed

B. Laws

Date

26/06/01

(* 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.

GILL NEASTER, BRIDGEPOINT CAPITAL LTD

101 FINSBURY PAVEMENT, LONDON

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

A10
COMPANIES HOUSE0343
28/06/01