In accordance with Section 276 of the Companies Act 2006.

TM02

BLUEPRINT

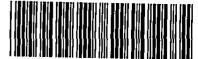
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Termination of appointment of secretary

You can use the WebFiling service to file this form online. Flease go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form
to terminate the appointment of a
secretary (individual or corporate).

What this form is NOT for You cannot use this form if y terminating the appointment director. To do this, please us TM01 'Termination of appoir of director'.



"A9AMGH2E* A76 29/01/2010 COMPANIES HOUSE

710

1	Company details	
Company number Company name in full	3 8 8 0 0 8 1 Bridgepoint Capital Group Limited	Filling in this form Rease complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register.	1
Title*	Mr	
Full forename(s)	David Marsh	
Sumame/Corporate name	Hankin	
3	Termination date ⁰	·
Date of termination of appointment	$ \begin{bmatrix} d & 2 & d & 6 \end{bmatrix} $ $ \begin{bmatrix} m & 0 & m & 1 \end{bmatrix} $ $ \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} $ $ \begin{bmatrix} y & 0 & y & 1 \end{bmatrix} $	Only one secretary appointment of be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	@ Societas Europaea
Sgnature	This form may be signed by: Director ^Q , Scaretary, Person authorised ^Q , Liquidator, Administrator, Administrative receiver, Receiver, Proceiver manager, Charity Commission receiver.	of which organ of the Sethe persisgning has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

TM02

Termination of appointment of secretary

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Rachel Thompson
Address	Bridgepoint Capital Limited
	30 Warwick Street
Post town	London
County/Region	
Postcode	W 1 B 5 A L
Country	England
DX	
Telephone	0207 432 3513

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have correctly entered the name of the secretary being terminated.
- You have included the date of termination.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay Phase 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF:
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Hoor, Waterfront Haza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk