

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))

i mevil/4		
CHFP029	Company Number	3880081
Co	ompany Name in full	BRIDGEPOINT CAPITAL GROUP LIMITED
		Day Month Year
Changes of particulars form  Change of name (enter new name)	Complete in all cases	Date of change of particulars 1,00,92,001
	Name *Style / Title	MR *Honours etc
	Forename(s)	DAVID ROBERT
	Surname	SHAW
	† Date of Birth	Day Month Year  2 9 0 5 1 9 4 8
	<b>e</b> Forename(s)	
	Surname	
Change of usual residential address (enter new address)		31 RANELAGH HOUSE
	Post town	ELYSTAN PLACE

\* Voluntary details.

Other change

† Directors only.
\*\*Delete as appropriate.

Signed

Country

County / Region

(please specify)

Date

18/09/01

Postcode SW3 3LD

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

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

GILL NEASTER

BRIDGEPOINT CAPITAL LTD, 101 FINSBURY PAVEMENT

LONDON 52A 1EJ

Tel 020 7374 3521

DX number

LONDON

ENGLAND

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

contact if there is any query.

Please give the name, address,

telephone number and, if available, a DX number and Exchange of

the person Companies House should

**COMPANIES HOUSE** 

Form revised July 1998

19/09/01

for companies registered in Scotland