

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3220373 Bridgepoint Capital Limited

Date of termination of appointment

NAME

as director

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Month Day Year 0 Х as secretary

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

* Honours etc

Oldroyd

Day Month Year

Christopher Graham

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Date

-3 AUG 2009

(** serving director/secretary/administrator/administrative received

David Hankin, Bridgepoint Capital Ltd, 30 Warwick Street, London, W1B 5AL, England Tel 0207 432 3593 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



A08 06/08/2009 **COMPANIES HOUSE**