

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3880081

Company Name in full

Bridgepoint Capital Group Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
3	1	0	7	2	0
				0	6

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

William Nicholas

Surname

Jackson #

† Date of Birth

Day		Month		Year	
2	1	1	0	1	9
				6	3

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

95 WIGMORE STREET

Post town

LONDON

County / Region

Postcode

W1U 1FB

Country

UNITED KINGDOM

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Blawo

Date

21/7-06

(**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, 30 Warwick

Street, London, W1B 5AL, England

Tel 0207 432 3594

DX number

DX exchange

A31 *AMUHHX* 18
COMPANIES HOUSE 25/07/2006

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