

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		Zoou) or reorgine		2008))
	Company Number 3880081			
C	ompany Name in full	Bridgepoint Capital Group Limited		
Changes of	Complete in all cases	Date of change of particulars	Day Month Yea	er 0 0 3
particulars form	Name *Style / Title		*Honours etc	
	Forename(s)	DAVID ROBERT		
	Surname	SHAW		
	† Date of Birth	Day Month Year 2 9 0 5 1 9 4 8		
Change of name (enter new name)Forename(s) Surname				
		ļ Ļ		
Change of usua (enter new address)	I residential address ††	FUARAN, SOUTHCLIFF		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the	ne Post town	PORTPATRICK, NEAR STRANRAER		
	County / Region		Postcode	DG9 8LE
	Country			
Companies Act 198	5 Other change (please specify)			
		A serving director, secretary	etc must sign the for	m below.
* Voluntary details. † Directors only.	Signed	B Laus	Date	12-15-03
Delete as appropriate	e.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the do, it will help Co	ve to give any contact e box opposite but if you mpanies House to contact query on the form. The		TD, 101 FINSBURY PAVEMENT	, LONDON, EC2A 1EJ
contact information that you give will be visible to searchers of the public record.		Tel 0207 374 3594		
MACCALLA CONTROL OF THE CONTROL OF T		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

for companies registered in Scotland

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

DX 235 Edinburgh

0615

18/12/03

COMPANIES HOUSE

Form April 2002