



288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number 6824647

Company Name in full
HERMES PRIVATE EQUITY DIRECTS LIMITED (CHANGED TO BRIDGEPOINT DEVELOPMENT CAPITAL LIMITED BY SPECIAL RESOLUTION IN WRITING PASSED ON 18 MAY 2009)

Date of appointment Day Month Year 1 8 0 5 2 0 0 9
† Date of Birth Day Month Year 0 5 0 4 1 9 6 2

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) CHARLES STUART JOHN

Surname BARTER

Previous Forename(s) **Previous Surname(s)**

Usual residential address †† 30 WARWICK STREET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town LONDON **Postcode** W1B 5AL

County / Region **Country** ENGLAND

† Nationality BRITISH **† Business occupation** SOLICITOR

† Other directorships (additional space overleaf) SEE ATTACHED SHEETS

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature *[Signature]* Date 18 May 2009

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 18 May 2009

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
914174/70-40416194 Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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**



LD3 19/05/2009 67
COMPANIES HOUSE

Company Number 6824647

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

Go Back

Name: CHARLES STUART JOHN BARTER
Nationality: BRITISH
Latest Address: 30 WARWICK STREET
 LONDON
Postcode: W1B 5AL
 This is a Service Address

Date of Birth: 05/04/1962

Appointments: Current: 12 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>06279634</u>
Company Name:	BE II INVESTMENTS (GP) LIMITED Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>03140153</u>
Company Name:	BRIDGEPOINT CAPITAL (GP) LIMITED Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>01899316</u>
Company Name:	BRIDGEPOINT CAPITAL (HOLDINGS) Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>03139614</u>
Company Name:	BRIDGEPOINT CAPITAL (NOMINEES) LIMITED Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>03220373</u>
Company Name:	BRIDGEPOINT CAPITAL LIMITED Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>SC206489</u>
Company Name:	BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED Active
DIRECTOR	Appointed: 24/11/2008
Occupation:	SOLICITOR
Company Number:	<u>SC184079</u>
Company Name:	BRIDGEPOINT CAPITAL SCOTTISH GP LIMITED Active

DIRECTOR
Occupation: Appointed: 24/11/2008
Company Number: SOLICITOR
Company Name: 05369383
BRIDGEPOINT EUROPE III (GP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2008
Company Number: SOLICITOR
Company Name: SC279897
BRIDGEPOINT EUROPE III FP (GP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2008
Company Number: SOLICITOR
Company Name: 06492046
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2008
Company Number: SOLICITOR
Company Name: SC332267
BRIDGEPOINT EUROPE IV (SGP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/11/2008
Company Number: SOLICITOR
Company Name: SC330160
BRIDGEPOINT EUROPE IV FP (GP) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.