

# 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  
1 7 1 0 1 9 5 9

Appointment form

Appointment as ~~Director~~

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID MARSH

Surname

HANKIN

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

65 QUEEN'S ROAD

Post town

BECKENHAM

Postcode

BR34JJ

County / Region

KENT

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~Director~~ secretary of the above named company

Consent signature

*David Marsh*

Date

19 May 2009

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

A director, secretary etc must sign the form below.

Signed

*Clifford Chance*

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

TUESDAY



LD3 19/05/2009 68  
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.