

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3220373

Company Name in full

Bridgepoint Capital Limited

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 9

as director

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan

Surname

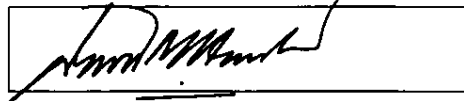
Payne

† Date of Birth

Day	Month	Year
0	1	1 0 1 9 6 8

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

Signed



Date

- 3 AUG 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving ~~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.

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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A08

06/08/2009

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COMPANIES HOUSE