

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

3220373

Bridgepoint Capital Limited

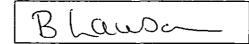
Day Month Year Date of termination of appointment 3 0 0 Please mark the appropriate box if terminating Х as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Robert Please insert details as previously notified to Companies House Surname Jenkins Day Month Year † Date of Birth 9 | 5

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

Signed

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

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



Date

14 11-0-

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Barry Lawson, Bridgepoint Capital Ltd, 30 Warwick Street, London, W1B 5AL, England Tel 0207 432 3594 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



15/11/2007 **COMPANIES HOUSE**