

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 0 0 9 2 0 0 7

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Robert

Surname

Jenkins

† Date of Birth

Day Month Year 1 7 0 4 1 9 5 2

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

Signed

Barry Lawson

Date

14/11-07

* 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

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

THURSDAY



A09 15/11/2007 139 COMPANIES HOUSE