

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3880081

Company Name in full

Bridgepoint Capital Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	2	0	2	2	0	0
						7

Name * Style / Title

* Honours etc

Forename(s)

William Nicholas

Surname

Jackson

† Date of Birth

Day		Month		Year		
2	1	1	0	1	9	6
						3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 4, 88 Onslow Gardens

LONDON

U.K.

Postcode SW7 3BS

Other Change

(please specify)

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

Signed

B Lawson

Date

22/02-07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

for companies registered in England and Wales

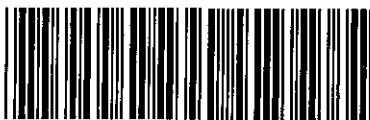
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A13 *A90P5NCC* 24/02/2007 677
COMPANIES HOUSE