

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

3220373

Company Name in full

Bridgepoint Capital Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 2	0 2	2 0 0 8

Name * Style / Title

Mr * Honours etc

Forename(s)

Hamish Thomas

Surname

Grant

† Date of Birth

Day	Month	Year
2 0	0 4	1 9 7 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

30 Bolingbroke Grove

County / Region

London

Postcode

SW11 6EJ

Country

England

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Ben Freeman

Date

21/2/08

(*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

~~Ben Freeman~~
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**

FRIDAY



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 COMPANIES HOUSE