

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day Month Year
1 7 0 2 2 0 0 9

† Date of Birth

Day Month Year

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Marsh

Surname

Hankin

Previous forename(s)

Previous surname(s)

Usual residential address

65 Queens Road

Post town

BECKENHAM

Postcode

BR3 4JJ

County / Region

Kent

Country

England

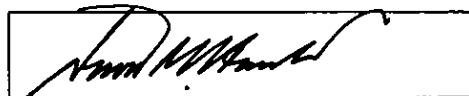
† Nationality

† Business occupation

† Other directorships (additional space next page)

I consent to act as ~~** director~~ / secretary of the above named company

Consent signature



Date

23 FEB 2009

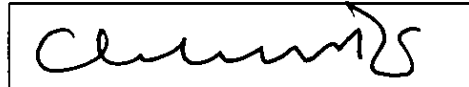
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

23 FEB 2009

(**a 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

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

THURSDAY



AT04J7PM

A03

26/02/2009

275

COMPANIES HOUSE

Company Number

3220373

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.