

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
Company Name in full

3220373
Bridgepoint Capital Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
3	0	0	4	2	0	0	7	1	3	0	1	1	9	7	1

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Benjamin Elliot

Surname

Freeman

Previous forename(s)

Previous surname(s)

Usual residential address

38 Oakleigh Avenue

Post town

WHETSTONE Postcode N20 9JJ

County / Region

London Country U K

† Nationality

British † Business occupation Financial Controller

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature] Date 17/3/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

B Lawson Date 17/3-08.

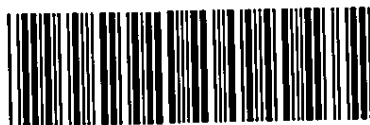
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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 DX 235 Edinburgh for companies registered in Scotland

WEDNESDAY



AGXW3Y5P
A38 19/03/2008 395
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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3220373

Company Name in full

Bridgepoint Capital Limited

Name

Benjamin Elliot Freeman

Company Name	Resignation
101 Investments (GP) Limited	
B C Friends and Family Limited	
BCG ESOT (Guernsey) Limited	18/10/2005
Bridgepoint Capital (GP) Limited	
Bridgepoint Capital Managerial Company Limited	
Bridgepoint Capital Partners Limited	
Bridgepoint Capital Trustee Limited	
Bridgepoint Europe III 'C' (GP) Limited	
Bridgepoint Funding I Limited	
Bridgepoint Funding II Limited	
Bridgepoint Funding III Limited	
Bridgepoint Partners Limited	
Bridgepoint Private Equity Growth Fund Limited	
Content Management Corporation Limited	31/05/2002
G I Founders Limited	
Illuminator Founder Partner 1 Limited	31/05/2002
Illuminator Fund Management Ltd	31/05/2002
Illuminator General Partner 1 Limited	31/05/2002
Illuminator Holdings Limited	31/05/2002
Illuminator Investments Limited	31/05/2002
Illuminator plc	18/06/2002
LORAC (1998) Limited	
LORAC 3 Limited	
Lorac 5991 Limited	
Millionairemadness com Limited	31/05/2002
Multimedia Trustees Limited	31/05/2002
Orella Limited	
The Multimedia Corporation Limited	31/05/2002
Thompson Trustees Limited	