

**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
3   1	1   0	2   0   0   7

**Name** \* Style / Title

\* Honours etc

Forename(s)

James Christopher

Surname

Wakefield

† Date of Birth

Day	Month	Year
1   3	1   2	1   9   6   6

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Sparsholt Manor, Sparsholt

Winchester

Hampshire

Postcode

SO21 2NW

United Kingdom

**Other Change**

(please specify)

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed**

*B Lawson*

**Date**

31/10/07

(\*\*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

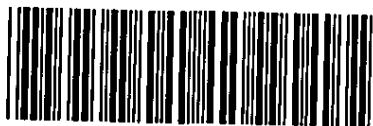
Street, London, W1B 5AL, England

Tel 0207 432 3594

DX number

DX exchange

MONDAY



\*A1KJQULJ\*

A32

12/11/2007

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COMPANIES HOUSE

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**

for companies registered in Scotland

**DX 235 Edinburgh**