

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day	Month	Year
3   1	0   7	2   0   0   9

as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

James Graham

Surname

Murray

† Date of Birth

Day	Month	Year
2   7	0   8	1   9   5   9

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

Signed



Date

- 3 AUG 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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

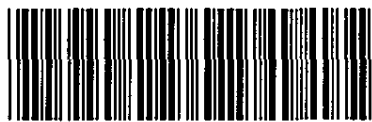
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*AIGP4C6J\*

A08

06/08/2009

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COMPANIES HOUSE