



288a

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.

CHWP000

Company Number

6824647

Company Name in full

BRIDGEPOINT DEVELOPMENT
CAPITAL LIMITED

Date of appointment

Day Month Year
0 6 0 7 2 0 0 9

†Date of Birth

Day Month Year
2 1 0 6 1 9 5 9

Appointment form Appointment 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

Notes on completion appear on reverse.

Forename(s)

KEVIN PAUL

Surname

REYNOLDS

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

18 CONNAUGHT SQUARE

Post town

-

Postcode

W2 2HJ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

Kevin Paul Reynolds

Date

6.7.09

* Voluntary details.
† Directors only.
**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Kevin Paul Reynolds

Date

6.7.09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be the

30 WARWICK STREET

LONDON

W1B 5AL Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



TUESDAY

Company Number

6824647

† Directors only.

† Other directorships

Attached

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.



PERSONAL APPOINTMENTS

[Go Back](#)

Name: KEVIN PAUL REYNOLDS
Nationality: BRITISH
Latest Address: 18 CONNAUGHT SQUARE
 LONDON
Postcode: W2 2HJ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 21/06/1959

Company Appointments: Current: 7

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 04/02/2002**
Occupation: INVESTMENT BANKER
Company Number: [03139614](#)
Company Name: BRIDGEPOINT CAPITAL (NOMINEES) LIMITED
 Active

DIRECTOR **Appointed: 07/02/2002**
Occupation: INVESTMENT BANKER
Company Number: [01899316](#)
Company Name: BRIDGEPOINT CAPITAL (HOLDINGS)
 Active

DIRECTOR **Appointed: 12/11/2003**
Occupation: INVESTMENT BANKER
Company Number: [01358525](#)
Company Name: BRIDGEPOINT PRIVATE EQUITY LIMITED
 Active

DIRECTOR **Appointed: 24/11/2004**
Occupation: DIRECTOR
Company Number: [05265651](#)
Company Name: 1ST CREDIT (FUNDING) LIMITED
 Active

DIRECTOR **Appointed: 14/10/2005**
Occupation: DIRECTOR
Company Number: [05593398](#)
Company Name: ERM GROUP HOLDINGS LIMITED
 Active

DIRECTOR **Appointed: 20/10/2006**
Occupation: VENTURE CAPITALIST
Company Number: [05210779](#)
Company Name: JOHN BROWN MEDIA GROUP LIMITED
 Active

DIRECTOR **Appointed: 26/02/2008**
Occupation: INVESTMENT BANKER
Company Number: [06492046](#)
Company Name: BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED
 Active

This screen does not include appointments with SE companies or LLP's.