

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
1 5	0 5	2 0 0 7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Jason

Surname

McGibbon

† Date of Birth

Day	Month	Year
0 6	0 7	1 9 7 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Oak House, 51 Drax Avenue, Wimbledon

Post town

London

County / Region

Postcode

SW20 0EZ

Country

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below

Signed

Blaws

Date

16/05-07.

* Voluntary details

† Directors only

** Delete as appropriate

(**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

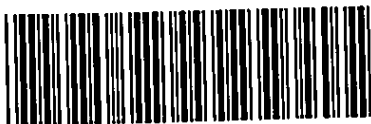
When you have completed and signed the form please send it to the Registrar of Companies at

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

for companies registered in Scotland DX 235 Edinburgh

THURSDAY



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17/05/2007

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COMPANIES HOUSE