

Please complete in typescript, C

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

or in bold black capitals CHWP000		of particulars (use Form 288c))			
Company Number		01796133			
Company Name in full		BLUE OAR PLC			
		Day Month Year			
Date of termination of appointment as director		1 5 0 2 2 0 0 8			
		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME	*Style / Title	MR *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	BARRIE JOHN			
	Surname	NEWTON			
		Day Month Year			
	[†] Date of Birth	1 4 0 9 1 9 4 7			

A serving director, secretary etc must sign the form below

* Voluntary details	Signed	Alt	Date	2.61	58	
† Directors only ** Delete as appropriate		(** serving director / secretary / administrator / administr	rative recer	ver / receiver mai	nager / receive	er)
You do not have	to give any contact					

DX number

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 visible to searchers of the public

23/02/2008 A53

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 exchange

Tel

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03