



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

01796133

**Company Name in full**

BLUE OAR PLC

**Date of  
appointment**

Day Month Year  
1 3 0 1 2 0 0 9

**†Date of  
Birth**

Day Month Year  
1 6 0 3 1 9 5 0

### 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)**

MICHAEL EDWARD WILSON

**Surname**

JACKSON

**Previous  
Forename(s)**

**Previous  
Surname(s)**

†† 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**

20 PELHAM CRESCENT

**Post town**

**Postcode** SW7 2NR

**County / Region**

LONDON

**Country**

UNITED KINGDOM

**†Nationality**

BRITISH

**†Business occupation**

VENTURE CAPITALIST

**†Other directorships  
(additional space overleaf)**

SEE ATTACHED

**Consent signature**

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

**Date**

22/01/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

26/01/2009

(\*\*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



A23

\*ADBWM6VH\*

27/01/2009

584

COMPANIES HOUSE

rgc

**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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Form April 2002

TUESDAY

## **Michael Jackson**

### **Current Directorship**

	Access Intelligence PLC
	Aconite Technology Limited
	Advanced Computer Software PLC
	Burra Burra Distribution Limited
	Concorde Solutions Limited
	Contact London (Services) Limited
	Contis Group Limited
	Elderstreet Capital Partners Nominees Limited
	Elderstreet Ballater Limited
	Elderstreet General Partner (Kinetique) Limited
	Elderstreet Holdings Limited
	Elderstreet Investments Limited
	Elderstreet Private Equity Limited
	Elderstreet VCT PLC
	Evolve Capital plc
	E-Trader Group Limited
	Forsyth Whitehead & Associates Limited
	ITA Enterprises Limited
	Kellan Group PLC
	Lupus Capital PLC
	M&R Jackson Investments LLP
	Old Vicarage Nominees Limited
	Royal Albert Hall Developments Limited
	Soames Limited
	Sky High PLC
	Snacktime UK Limited
	Solcara Limited
	Syncissue Ltd
	The Web Factory Birmingham Limited
	Young Enterprise London Limited