

Companies House

for the nevent

Please complete in typescript, or in bold black capitals.

CHWP000

of particulars (use Form 288c))

Day

01796133

Month

03

Company Name in full BLUE OAK PLC

Date of

Month Year Day †Date of 012 91418

Appointment Appointment as director

NAME

*Style / Title

appointment

Company Number

as secretary

Year

2100 FI

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

Notes on completion appear on reverse.

Forename(s)

EDWARD

VANOK

Previous

Surname

Previous Surname(s)

Birth

*Honours etc

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Forename(s)

** Usual residential

STOCKCROSS HOUSE

208LP

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

†† Tick this box if the

Post town

address

STOCKCIECES NEWBURY

Postcode Country

County / Region

†Nationality

†Business occupation

OMPAN

+Other directorships (additional space overleaf)

SEE ATTACHED

BRITISH

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

Consent signature

Date 31/03/2009

* Voluntary details.

† Directors only. *Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

Registrar of Companies at:

Date

31/03/2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

1 the

you the

DX number

DX exchange

When you have completed and signed the form please send it to the

A39

11/04/2009 COMPANIES HOUSE le

265

arge

A84YT8PA 03/04/2009 A45 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number: 01796133

Blue Oar Plc

Edward Vandyk

Current Directorships

Burgess Hill LLP
Cawood Scientific Plc
Evolve Capital Plc
Mulberry Group Plc
St George's Fields Limited
St George's Fields No. 2 Limited
Whim Gully Capital LLP
Astaire & Co Limited
Astaire & Partners Limited
Blue Oar Capital Limited