

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3253112

Company Name in full

Oystergreen Limited

Date of termination of appointment

Day Month Year

3 1 0 1 2 0 0 8

as director

X

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Clive Ronald

Surname

Potterell

† Date of Birth

Day Month Year

2 1 0 6 1 9 5 6

A serving director, secretary etc must sign the form below.

Signed

A J Potterell

Date

31.01.08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

Mr C R Potterell, Chrysalis Group plc, The

Chrysalis Building, London, W10 6SP, England

Tel Tel 020 7465 6280

Fax Fax 020 7221 6455

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



A24

ACDGUX06

07/02/2008

296

COMPANIES HOUSE