

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))				
Company Number	0533/527				
Company Name in full	BRYTHOWOOD MANAGERS NORTH &				
	SOUTH LIMITED.				
Data	Day Month Year Day Month Year				
Date of appointment	213016210109 Birth 0140181191818				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	The *Honours etc N/4.				
Notes on completion appear on reverse. Forename(s)					
Surname	BLYTH				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	79 GARDINER ROAD				
Post town	EDINBORGH POSTCODE EH4 3RC				
County / Region	Mio Lothian Country Scotlano				
[†] Nationality	BAITISM †Business occupation CHARTERS SURVEYOR				
†Other directorships (additional space overleaf)	Isabella Homos (Lonsley Park) Ltd No 6849859				
Consent signature	I consent to act as ** director / secretar) of the above named company				
* Voluntary details.	Date 24/26/09				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Date 24/6/2009.				
	(Fa direct Secretary administrator / administrative receiver / 				
Please give the name, address,	MR. R.A. W. CLARK 220 PARK VIEW				
telephone number and, if available, a DX number and Exchange of	WHILEY BAY, TYNE & WEAR				
the person Companies House should contact if there is any query.	NE26 3QR Tel 0191.251.7977				
—	DX number N/A DX exchange N/A .				
	When you have completed and signed the form please send it to the Registrar of Companies at:				

PC1 06/07/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ 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

	Company Number				
† Directors only.	[†] Other directorships	Isabella	Property	Development Itil	62 59077
		1s abella	Home	(Midylandpow) Hy	6849853

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.