Please complete in typescript, or in bold black capitals.

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

CHFP148		of particulars (use Form 288c))
Company Number		5331527
Company Name in full		BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED
	D-44	Day Month Year Day Month Year
A	Date of appointment	1 5 0 1 2 0 0 5 of Birth 1 5 1 0 1 9 12 17
Appointment	ent as director	as a director and secretary mark both boxes.
form NAME Notes on completion appear on reverse.	*Style / Title	m R s *Honours
	Forename(s)	Joy
	Surname	TAYLOR
	Previous Forename(s)	Previous Surname(s) To PE
the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	sual residential address	FLAT 3, BLYTHSWOOD NORTH, OSBORNE ROAD
	Post town	NEW LASTLE UPON TYNE POSTCOODE NEZ ZAZ
	County / Region	Country
	†Nationality	BRITISH TBUSINESS OCCUPATION PROPERTY MANAGEMEN
†Other directorships additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate		Jy Laylon Date 13/1/2005
		A director, secretary etc must sign the form below.
Signed		9. John Date 13/1/2005
You do not have to give any contact Information in the box opposite but if you do, it will be 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 record		(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Incorporation Services Limited
		1 Saville Chambers North Street Newcastle Upon Tyne
		NE1 8DF Tel: 0191 2615545
		DX DX
		When you have completed and signed the form please send it to

A26 COMPANIES HOUSE FORM APRIL 2002

28/01/05

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh