

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BLYTHSWOOD PROPERTY HOLDINGS PLC

Company Number: SC071449

Received for filing in Electronic Format on the: 18/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/08/2009

Name: JAN JOHAN LINKER

Authorisation

Authoriser Designation: secretary Date Authorised: 17/08/2009 Authenticated: Yes (SC)