

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number SC172158

Company Name in full
IVORY & SIME OPTIMUM INCOME TRUST PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable

Address

Conference House
152 Morrison Street
The Exchange
Edinburgh
EH3 8EB

Signed

Simon Peter Bower

Date

17 June 2004

* Please delete as appropriate

~~* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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

Simon Peter Bower
RSM Robson Rhodes LLP
186 City Road
London
EC1V 2NU
0207 865 2488



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When you have completed and signed the form please send it to the Registrar of Companies at:-

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

for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**