

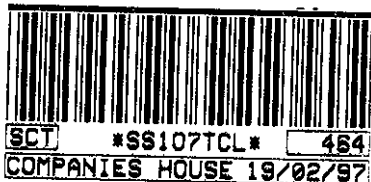
288a

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

OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number **172158**



full **Ivory & Sime Optimum Income Trust II PLC**

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

7 2 97

† Date of Birth

Day Month Year

16 09 51

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Andrew Robertson

Surname

Irvine

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 Midmar Gardens

Post town

Edinburgh

Postcode

EH10 6DY

County / Region

Country

Scotland

† Nationality

British

† Business occupation

**CHARTERED
SURVEYOR**

† Other directorships
(additional space overleaf)

I consent to act as †† director / secretary of the above named company

Consent signature

Date

10th Feb 1997

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10th Feb 1997

(†† a 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.

Shepherd & Wedderburn, WS (Ref: SPI/I&S288A4)

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel **0131 228 9900**

DX number **ED49**

DX exchange **EDINBURGH**

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

172158

ors only.

†Other directorships

Ivory & Sime Optimum Income Trust PLC

Ivory & Sime UK Smaller Companies Trust PLC

RADIO FORTH

J L W SERVICE C^o (SCOTLAND)

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 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.