

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288b****RESIGNATION of director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number**

SC172158

SCT \*SS103TCH\* 460  
COMPANIES HOUSE 19/02/97**full**

IVORY &amp; SIME OPTIMUM INCOME TRUST II PLC

**Resignation  
Form****Date of resignation**  
Day Month Year  
7 2 97**Resignation as director**☒

as secretary

☐Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.**NAME** \*Style / Title

\*Honours etc.

**Forename(s)**

SUSAN PATRICIA

**Surname**

INGLIS

**† Date of Birth**  
Day Month Year  
13 8 64If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

07/02/97

\*Voluntary details.

† Directors only.

(by a serving 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 &amp; Wedderburn WS (Ref: GXT/oyez/IS1)

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number ED553049 DX exchange EDINBURGH-18

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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
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