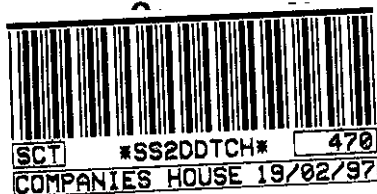


**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

SC172158

**Full**

IVORY & SIME OPTIMUM INCOME TRUST II PLC

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)

CHARLES EDWARD BIRKS

Surname

GARLAND

† Date of Birth

Day	Month	Year
16	4	65

If 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 & Wedderburn WS (Ref: GXT/oyez/IS2)

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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