

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** 194352



SCT \*SJYDWF22\* 220  
 COMPANIES HOUSE 30/03/99

**Appointment Form**

Notes on completion  
 appear on reverse.

**n full** Edinburgh Income and Value Trust plc

I AM

	<b>Date of appointment</b>	Day 11	Month 03	Year 99	<b>† Date of Birth</b>	Day 25	Month 05	Year 41
	<b>Appointment as director</b>	<input checked="" type="checkbox"/>		<b>as secretary</b>	<input type="checkbox"/>			
		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
<b>NAME</b>	<b>*Style / Title</b>	Mr			<b>*Honours etc.</b>			
	<b>Forename(s)</b>	David Macdonald						
	<b>Surname</b>	Simpson						
	<b>Previous Forename(s)</b>				<b>Previous Surname(s)</b>			
	<b>Usual residential address</b>	27 Succoth Park						
	<b>Post town</b>	Edinburgh			<b>Postcode</b>	EH12 6BX		
	<b>County / Region</b>	Lothian			<b>Country</b>	Scotland		
	<b>† Nationality</b>	British			<b>† Business occupation</b>	Director		

† Other directorships  
 (additional space overleaf)

See attached Schedule

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

**Consent signature**

*[Signature]*

**Date** 29/3/99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date** 29/3/99

(†† 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.

(190309.WFF) Shepherd & Wedderburn WS

Saltire Court, 20 Castle Street, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 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**

**Company Number**

194352

Directors only.

**Other directorships**

See attached Schedule

**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.

**Company Number : 194352**

**DAVID MACDONALD SIMPSON**

**Present and Past Directorships**

***Present Directorships***

Bruntsfield Links Golfing Society Limited  
Edinburgh Income and Value Trust plc  
Fidelity European Values Plc  
Martin Currie Capital Return Trust plc  
Post Office Pensions Trustees Limited  
Wickes Group Trustees Limited  
Wickes plc

***Past Directorships***

Cutlers Garden Estates Limited  
D.O.B. Estates Limited (now Holborn Links Limited)  
Melville Street Investments plc (now Dunedin Enterprise Investment Trust plc)  
Priestwake Limited  
Richleigh Limited  
Standard Life Property Company  
Whiteleys of Bayswater Limited