

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 COMPANIES HOUSE 30/03/99

n full Edinburgh Income and Value Trust plc

I AM

Appointment Form

Notes on completion appear on reverse.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	11	03	99		25	05	41

Appointment as director 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) David Macdonald

Surname Simpson

Previous Forename(s) Previous Surname(s)

Usual residential address 27 Succoth Park

Post town Edinburgh Postcode EH12 6BX

County / Region Lothian Country Scotland

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See attached Schedule

Consent signature [Signature] Date 29/3/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

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

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Directors only.

Other directorships

See attached Schedule

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