

288a

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

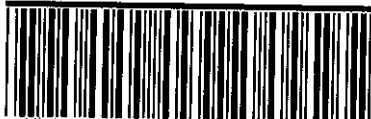
OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number 194352

Company Name in full

Edinburgh Income and Value Trust plc



SCT *SJYDXF20* 221
 COMPANIES HOUSE 30/03/99

Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

11 03 99

† **Date of Birth**

Day Month Year

27 02 37

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

Sir

*Honours etc.

Forename(s)

Donald Iain

Surname

MacKay

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

Newfield, 14 Gamekeepers Road

Post town

Edinburgh

Postcode

EH4 6LU

County / Region

Lothian

Country

Scotland

† **Nationality**

British

† **Business occupation**

Economist

† **Other directorships
(additional space overleaf)**

See attached Schedule

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

Consent signature

For Donald Iain MacKay

Date

22/3/99

*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.

(190307.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

tors 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

SIR DONALD IAIN MACKAY

Present and Past Directorships

Present Directorships

DTZ Peda Consulting Limited
Edinburgh Business School Limited
Edinburgh Income and Value Trust plc
Grampian Holdings p.l.c.
Highland Distillers plc

Past Directorships

None