

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1881101

Company Name in full

Ivory & Sime Asset Management Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
2 9 0 8 2 0 0 1

† Date of Birth

Day Month Year
1 3 0 7 1 9 5 5

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒ as secretary

NAME * Style / Title

MR

* Honours etc

Forename(s)

MARTIN JAMES

Surname

GILBERT

Previous forename(s)

Previous surname(s)

Usual residential address

17 RUBISLAW DEN NORTH

Post town

ABERDEEN

Postcode

AB15 4AL

County / Region

ABERDEENSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

30/8/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Branck

Date

30/8/01

(**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.

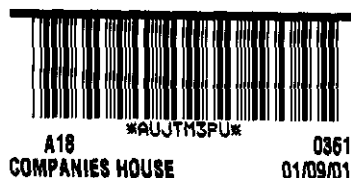
KATIE REID, ABERDEEN ASSET MANAGEMENT PLC

ONE ALBYN PLACE, ABERDEEN AB10 1YG

Tel

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Martin James Gilbert

Directorships Report

Person Details

Name: **Martin James Gilbert**
QuickRef: MJG
Occupation: Director
Nationality: British
Date of Birth: 13/07/1955

Addresses

Home	Work
17 Rubislaw Den North Aberdeen AB15 4AL Scotland	One Albyn Place Aberdeen Aberdeenshire AB10 1YG Scotland

Directorships

Company Name	O/S	Appointed
Aberdeen Asian Smaller Companies Investment Trust PLC		20/09/1995
Aberdeen Asset Management Asia Limited		01/11/1991
Aberdeen Asset Management Ireland Limited		31/07/1998
Aberdeen Asset Management PLC		01/07/1983
Aberdeen Asset Managers Jersey Limited		26/03/1999
Aberdeen Asset Managers Limited		23/12/1987
Aberdeen Celexa Property Investors UK & Ireland Limited		20/10/2000
Aberdeen Convertible Income Trust PLC		18/09/1995
Aberdeen Development Capital Public Limited Company		22/04/1986
Aberdeen Emerging Asia Investment Trust Limited		30/04/1990
Aberdeen Emerging Economies Investment Trust PLC		24/09/1993
Aberdeen Fund Managers Inc		10/08/1995
Aberdeen Fund Managers Ireland Limited		21/03/2000
Aberdeen Graham Asset Management Limited		26/03/1999
Aberdeen Growth VCT I PLC		11/01/2001
Aberdeen International Fund PLC		24/10/1997
Aberdeen Private Investors Limited		23/02/2001
Aberdeen Property Investors International Limited		03/05/2001
Aberdeen Umbrella Cash Fund PLC		23/04/1998
Aberdeen Unit Trust Managers Limited		01/12/1987
Broadgate Investment Trust PLC		22/11/1995
MURRAY JOHNSTONE HOLDINGS LIMITED		23/02/2001
MURRAY JOHNSTONE INTERNATIONAL LIMITED		23/02/2001
MURRAY JOHNSTONE LIMITED		05/02/2001
MURRAY JOHNSTONE UNIT TRUST MANAGEMENT LIMITED		23/02/2001
Property Management Employment Services Limited		20/10/2000
Property Partners (Whitgift) Limited		20/10/2000
Regent Property Partners (Residential) Limited		20/10/2000
Regent Property Partners (Retail Parks) Limited		20/10/2000
The Taverners Trust PLC		22/03/2000
Alternate to Hugh, William Whitbread		
Themis Investment Management Limited		29/12/2000

Past Directorships

Company Name	O/S	Appointed	Resigned
Aberdeen High Income Trust PLC		23/02/1994	11/05/1999
Aberdeen Investment Services SA		16/11/1998	21/01/2000

Martin James Gilbert

Directorships Report

Company Name	O/S	Appointed	Resigned
Aberdeen Latin American Investment Trust PLC		07/10/1994	21/10/1998
Aberdeen New Thai Investment Trust PLC		01/12/1989	01/06/2000
Aberdeen Preferred Income Trust PLC		28/01/1997	03/06/1998
Aberdeen Preferred Income Trust PLC		04/06/1998	25/06/1998
Aberdeen Preferred Securities PLC		02/05/1991	17/02/1997
Aberdeen Preferred Securities PLC Alternate to		03/06/1998	25/06/1998
AM Wind-Up Limited		08/09/1997	18/12/1998
Arthur House (No10) Limited		08/09/1997	09/12/1998
Arthur House (No7) Limited		01/11/1989	13/09/1995
PFM Developments Limited		29/07/1998	29/07/1998
Prolific Objective Asset Management Limited			18/02/1999
Prolific Objective Limited		13/11/1997	18/02/1999
Prolific Technology Limited		08/09/1997	21/08/1998
Prolific Unit Trust Nominees Limited		08/09/1997	13/12/1998
The Media and Income Trust PLC		05/06/1989	11/12/1997
The Taverners Trust PLC		13/03/1996	22/03/2000
UTM Wind Up Ltd		08/09/1997	20/03/2000
UTM Wind-Up II Limited		08/09/1997	20/03/2000

Other Directorships

Company Name	O/S	Appointed
Aberdeen Asset Management Holdings Limited		22/12/2000
Aberdeen Asset Management Limited		22/12/2000
Aberdeen Football Club		15/05/1997
Aberdeen Global		30/11/1998
Aberdeen International Fund Managers Limited		16/11/1998
APFM Wind-Up Limited		24/11/1994
Argosy Asset Management Luxembourg SA		10/05/1991
Balgranach Properties Limited		21/10/1998
Bogey One Limited		21/10/1998
Chaucer Holdings PLC		27/10/1993
First Australia Prime Income Investment Company Limited		22/12/2000
Firstgroup PLC		01/04/1995
Grampian Country Food Group Limited		01/10/1996
Healthcare Reform Investment Trust PLC		01/10/1996
Inner Workings Group PLC		14/01/1999
Jersey Phoenix Trust Limited		29/04/1999
Lombard International Assurance SA		23/10/1991
New Asia (Isle of Man) Limited		29/01/1996
Phoenix-Aberdeen International Advisors LLC		15/05/1996
Primary Health Properties PLC		03/05/1996
Scottish Medicine plc		10/12/1998
Templar Hotels Limited		12/11/1990
Tenon Nominees Limited		13/10/1987
The First Australia Prime Income Fund Inc		22/12/2000
The First Commonwealth Fund Inc		22/12/2000
The London Market Fund PLC		23/11/1999

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Aberdeen America Inc		10/05/1991	29/03/1996
Aberdeen Atlas Fund		06/09/1991	12/02/1999
Aberdeen Cable Services Ltd		23/08/1983	10/01/1995
Aberdeen Capital Management International Limited		16/11/1998	11/10/1999

Martin James Gilbert

Directorships Report

Company Name	O/S	Appointed	Resigned
Aberdeen Underwriting Advisers Limited		11/03/1997	26/11/1997
Abtrust Bell Lawrie Limited		05/08/1987	19/03/1996
Abtrust Fund Managers (Guernsey) Limited		02/07/1992	01/02/1997
Abtrust Fund Managers Luxembourg SA		06/09/1991	05/05/1997
Abtrust Pointon Pension Fund Managers Limited		19/12/1995	20/03/2000
Abtrust Securities Limited		20/11/1991	02/03/1999
AFM Nominees Limited		26/02/1988	05/05/1995
Archer Dedicated PLC		04/01/1995	16/12/1998
Arthur House (No 1) Limited		30/06/1992	09/05/1995
Arthur House (No 9) Limited		30/06/1990	29/10/1998
Arthur House Management Limited		08/06/1995	19/07/1999
CGA Nominees Limited		30/09/1991	06/04/1998
CGA Services Limited		24/05/1991	13/07/1994
Criterion Properties PLC		07/05/1993	15/02/2000
DBS Communications Limited		05/01/1988	10/01/1995
Devanha Group PLC		02/12/1991	09/01/1995
Easyfollow Limited		27/04/1990	30/09/2000
Fraser Henderson Nominees Limited		01/12/1987	14/03/1995
Grampian Enterprise Limited		12/12/1997	08/01/2001
GRT Bus Group		20/01/1989	04/08/1995
Hillcrest Mews No 2 Limited		30/06/1990	28/02/1997
Pointon York Nominees Limited		24/11/1994	01/07/2001
Prosperity Investment Management Limited			04/09/1998
Prosperity Unit Trust Management Limited		30/12/1994	04/09/1998
Templar Hotels Limited		16/05/1985	04/10/1989