



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a²

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

Company Number

1150304

Company Name in full

THE ARCHITECTURAL HERITAGE FUND

Date of
appointment

Day Month Year
21 06 2003

†Date of
Birth

Day Month Year
29 02 1937

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

JOHN ROBERT SOTHEBY

Surname

BOAS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

LONDON

Postcode

W19 9NR

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

26/6/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/7/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



Form April 2002

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

Company Number

1150304

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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(s) 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.

JOHN ROBERT SOTHEBY BOAS

LIST OF INTERESTS

COMPANY NAME:

Directorships of UK Companies

Date of Appointment

Listed

INVESCO Continental Smaller Companies Trust PLC 05/98

Unlisted

Trident Safeguards Limited 03/98

Prospect Publishing Limited 06/00

Bodas Limited 04/01

The Nicholas Boas Trading Co. Limited 05/02

Registered Charities - Companies Limited by Guarantee

The National Life Story Collection 06/98

Paintings in Hospitals 09/98

The Guildhall School Trust 09/00

Federation of British Artists 04/01

The Classical Opera Company 12/01

Amscordi 02/02

The Architectural Heritage Fund 05/03

Trusteeships

The Nicholas Boas Charitable Trust 01/98

The Gabrieli Trust 04/01

The Paul Hamlyn Foundation 01/02

Previous Directorships of UK Companies in the past five years

Continental Assets Trust PLC (went into voluntary liquidation 12/6/98)

Chesterfield Properties PLC (Resigned 12/7/99)

English National Opera (Resigned 20/10/99)

English National Opera Trading Limited (Resigned 7/12/99)

Norwich Union Plc (Resigned 30/5/00)

Donmar Warehouse Projects Limited (Resigned 22/11/01)

23 January 2002

