



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

## 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**



\*F288A018\*

Date of appointment Day Month Year  
**01 04 00**

†Date of Birth Day Month Year  
**22 03 60**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

**Mrs**

\*Honours etc

**MBE**

Forename(s)

**Fionnuala**

Surname

**Jay-O'Boyle**

Previous Forename(s)

—

Previous Surname(s)

**O'Boyle**

Usual residential address

**Elderslie House, 18 Ashley Ave,**

Post town

**Belfast**

Postcode

**BT9 7BT**

County / Region

**Antrim**

Country

**N. Ireland**

†Nationality

**British**

†Business occupation

**Consultant**

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

**8.10.00**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**8.10.00**

\*\* Please delete as appropriate

(\*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.

**JANE KENDAL, THE ARCHITECTURAL HERITAGE FUND**  
**CLAREVILLE HOUSE, 26-27 OXENDON STREET**  
**LONDON SW1Y4EL** Tel **0171 925 0199**  
DX number DX exchange



A12  
COMPANIES HOUSE

0698  
15/04/00

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

† Directors only.

† Other directorships

Belfast Buildings Pres. Trust
Belfast Civic Trust
Jay Associates Public Affairs
Peter McHachlan Memorial Trust
Esme Mitchell Trust

#### 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.