



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

122 6660

Company Name in full

Amcendi Ltd

Date of  
appointment

Day Month Year  
20 11 2001

†Date of  
Birth

Day Month Year  
28 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)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

22 MANFIELD ST

Post town

LONDON

Postcode

W1G 9NR

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

Retired

†Other directorships  
(additional space overleaf)

See Attached List

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

Consent signature

*[Signature]*

Date

25/1/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Tessa Garbman*

Date

28-01-02

(\*\*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.



A30  
COMPANIES HOUSE

0705  
08/02/02

rgc

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**

† Directors only.

† Other directorships


**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
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##### *Unlisted*

Trident Safeguards Limited	03/98
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Prospect Publishing Limited	06/00
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Bodas Limited	04/01
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##### *Registered Charities - Companies Limited by Guarantee*

The National Life Story Collection	06/98
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Paintings in Hospitals	09/98
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The Guildhall School Trust	09/00
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Federation of British Artists	04/01
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The Classical Opera Company	12/01
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#### **Trusteeships**

The National Heritage Memorial Fund	04/98
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The Nicholas Boas Charitable Trust	01/98
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The Gabrieli Trust	04/01
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The Paul Hamlyn Foundation	01/02
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#### **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