



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

4109942

Company Name in full

THE ACADEMY OF ANCIENT MUSIC



F288A018

Date of appointment Day Month Year 22 11 2000 †Date of Birth Day Month Year 15 09 37

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

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KONRAD

Surname

SCHIEMANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 CAMPDEN HILL ROAD

Post town

LONDON

Postcode

W8 7DX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Lord Justice of Appeal

†Other directorships
(additional space overleaf)

English National Ballet

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

Consent signature

K Schiemann

Date

17. 12. 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Heather Jarman

Date

20/12/00

** Please delete as appropriate

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.

HEATHER JARMAN

10 BROOKSIDE, CAMBRIDGE

CB2 1JE

Tel 01223 363975

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, 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



A46
COMPANIES HOUSE
23/12/00

Company Number

4109942

† Directors only.

† Other directorships

St. John's Smith Square Ltd

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.