



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



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
1 4 98

†Date of Birth Day Month Year
8 5 39

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

OBE

Notes on completion
appear on reverse.

Forename(s)

DAVID HARRY

Surname

ADAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 STANBURY AVENUE

Post town

WATFORD

Postcode

WD1 3HW

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE CIPFA

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

David Adams

Date

4-11-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Hilary B. Weir

Date

24-11-98

** 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.

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

HILARY WEIR, SECRETARY

CLAREVILLE HOUSE, 26-27 OXENDON STREET

LONDON SW14 4EL Tel 0171 925 0199

DX number

DX exchange



A20 *AEX6CBLZ* 173
COMPANIES HOUSE 25/11/98

Form revised March 1995

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

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.

LIST OF DIRECTORSHIPS

D H.ADAMS

Current Directorships

Dates of Appointment

FSF Limited	07/04/97
Institute of Public Finance Limited	29/04/97
Keysec Ltd	01/01/97
Mercury Keystone Investment Trust	01/01/97

Previous Directorships

Dates of Appointment

Lexbourne Limited	20/06/87	to	05/04/97
Network Nominees (Two) Limited	09/01/97	to	05/04/97
Network Nominees (Three) Limited	09/01/97	to	05/04/97
Network Nominees (Four) Limited	09/01/97	to	05/04/97
Network Nominees (Five) Limited	09/01/97	to	05/04/97
Railway Pension Investemnts Limited	18/01/88	to	05/04/97
Railway Pension Nominees Limited	18/01/88	to	05/04/97
Junction Nominees Limited	18/01/88	to	05/04/97
Network Nominees Limited	18/01/88	to	05/04/97
IPF Limited	22/08/89	to	15/04/94
CMU (Farm Management) Ltd	17/01/89	to	12/12/95
Argent Credit Corporation plc	17/01/90	to	14/01/93
British Rail Pension Trustee Company Limited	01/04/91	to	09/08/95
Integer Treasury Services Limited	08/12/91	to	31/03/97
Railway Pensions Limited	16/07/93	to	05/04/97
Railway Pensions Management Limited	23/11/93	to	05/04/97
Stockley Park Management Limited	11/02/94	to	05/04/97
Railtrust Holdings Limited	26/05/94	to	05/04/97
Railways Pension Trustee Company Limited	26/05/94	to	05/04/97