

AP01 (ef)

Appointment of Director



Company Name: MENTRAU AMGUEDDFEYDD AC ORIELAU CENEDLAETHOL

CYMRU / NATIONAL MUSEUMS & GALLERIES OF WALES

ENTERPRISES LIMITED

Company Number: 02449244

Received for filing in Electronic Format on the: 09/06/2016

New <u>Appointment</u> Details

Date of Appointment: 10/05/2016

Name: MR NEIL WICKS

The company confirms that the person named has consented to act as a director.

Service Address: AMGUEDDFA CYMRU - NATIONAL MUSEUM WALES CATHAYS PARK

CARDIFF WALES CF10 3NP

Country/State Usually Resident: WALES

Date of Birth: **/01/1965

Nationality: WELSH

Occupation: DIRECTOR OF FINANCE AND CORPORATE RESOURCES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.