



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2449244**

Company Name in full **MENTRAU ANGLUE DDFEYDD AC ORIELAU CENEALAETHOL**
CYMRU / NATIONAL MUSEUMS & GALLERIES OF WALES ENTERPRISES LTD

Date of appointment Day Month Year **14 04 2003** [†]Date of Birth Day Month Year **27 09 1948**

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

MR

*Honours etc

Forename(s)

MICHAEL PATRICK

Surname

HOULIHAN

Previous Forename(s)

Previous Surname(s)

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

** Usual residential address ☐

1, CARRAMORE WOOD, HELEN'S BAY,

Post town

CO. DOWN

Postcode

BT 19 1XS

County / Region

NORTHERN IRELAND

Country

U.K.

[†]Nationality

BRITISH

[†]Business occupation

MUSEUM DIRECTOR

[†]Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date **16 April 2003**

* Voluntary details.

[†] Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **16 April 2003**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



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COMPANIES HOUSE

24/04/03

Form April 2002

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