



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2449244

Company Name in full

MATRAI AMGUEBFEYDD AC ORIEAU CENADUETHOL CYMRU
NATIONAL MUSEUMS & GALLERIES OF WALES ENTERPRISE LIMITED

Date of termination of appointment

Day	Month	Year
31	03	2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

WILLIAMS-DAVIES

†Date of Birth

Day	Month	Year
28	12	1949

John
SECRETARY

* Voluntary details.

† Directors only.

** 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 serving director, secretary etc must sign the form below.

Signed

William Davies

Date

31.3.03

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

AG LLOYD, COMPANY SECRETARY, NATIONAL MUSEUMS
& GALLERIES OF WALES, CATHAYS PARK, CARDIFF
CF10 3NP Tel 02920 573 285
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, 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



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COMPANIES HOUSE

0705
01/04/03

Form revised 1999