



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZRM345L

*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:* **21/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/09/2008**

*Name:* **MR PHILIP ANDREW SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 CROOKED END PLACE  
RUARDEAN  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL17 9YN**

*Date of Birth:* **20/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**