**Company Details**

- **Company number**: 014255473
- **Company name in full**: National Waterfront Museum
- **Date of appointment**: 11/10/2014

**New Director’s Details**

- **Title**: Dr.
- **Full forename(s)**: Glenba
- **Surname**: Jones
- **Country/State of residence**: Wales, UK
- **Nationality**: British
- **Date of birth**: 20/10/1960
- **Business occupation**: Self employed media communication consultant

**New Director’s Service Address**

- **Building name/number**: CAC Pant
- **Street**: Heol y March
- **Post town**: Bonvilston
- **County/Region**: Cardiff
- **Postcode**: CF5 6TS
- **Country**: UK
**AP01**
Appointment of director

### Signatures

I consent to act as director of the above named company.

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
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<tbody>
<tr>
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<th>Authorising signature</th>
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</table>

This form may be signed and authorised by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager
- Judicial factor

### Additional former names (continued from Section 3)

**Additional former names**
Use this space to enter any additional names.
AP01
Appointment of director

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

Contact name
H VAN WILLEGEN

Company name
DOUGLAS JONES

Address

Post town

County/Region

Postal code

County

DX

Telephone

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☑ Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have provided a business occupation if you have one.
☐ You have provided a correct date of birth.
☐ You have completed the date of appointment.
☐ You have completed the nationality box in Section 3.
☐ You have provided both the service address and the usual residential address.
☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
☐ You have included all former names used for business purposes over the last 20 years.
☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
☐ The new director has signed the form.
☐ You have provided an authorising signature.