You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to appoint
an individual as a director.

✗ What this form is NOT
You cannot use the form
to appoint a corporate director. To
please use form AP02 “
of corporate director”.

1 Company details

Company number 4255473
Company name in full NATIONAL WATERFRONT MUSEUM SWANSEA

2 Date of director’s appointment
Date of appointment 01/02/2015

3 New director’s details

Title* MR
Full forename(s) JOHN CHARLES
Surname BAYLISS
Former name(s) 1
Country/State of residence 1 UNITED KINGDOM
Nationality BRITISH
Date of birth 11/01/1959
Business occupation (if any) 1 COUNTY COUNCILLOR

4 New director’s service address 2

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number 7
Street CUMBONKIN TERRACE
Post town SA1 5SA
County/Region SWANSEA
Postcode SA3 0RQ
Country WALES

5 Former name(s) 3
 Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required.

6 Country/State of residence 4
This is in respect of your usual
residential address as stated in
Section 4a.

7 Business occupation 5
 If you have a business occupation,
please enter here. If you do not,
please leave blank.

8 Service address 6
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state "The Company’s
Registered Office" if your service
address is recorded in the company’s
register of directors as the
company’s registered office.

If you provide your residential
address here it will appear on the
public record.
Signatures

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

New director's signature

Signature

X

Authorising signature

Signature

X

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)

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
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<tbody>
<tr>
<td></td>
<td>Use this space to enter any additional names.</td>
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