

AP01 (ef)

Appointment of Director



Company Name: Matthew Clark Wholesale Limited

Company Number: 02550982

Received for filing in Electronic Format on the: 05/07/2011

New <u>Appointment</u> Details

Date of Appointment: 24/05/2011

Name: MR NEIL TRUELOVE

Consented to Act: YES

Service Address: CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD

ARTINGTON GUILDFORD SURREY

UNITED KINGDOM

GU3 1LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1958

Nationality: BRITISH

Occupation: CHIEF INFORMATION OFFICER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.