



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1LYI7C

Company Name: **Matthew Clark (Holdings) Limited**

Company Number: **06133835**

Received for filing in Electronic Format on the: **01/10/2012**

New Appointment Details

Date of Appointment: **30/09/2012**

Name: **MR EDWARD MICHAEL BASHFORTH**

Consented to Act: **YES**

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Former Names:

Authorisation

Authenticated

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.