



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X21HFGPT

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

Company Number: **06133835**

Received for filing in Electronic Format on the: **04/02/2013**

New Appointment Details

Date of Appointment: **17/12/2012**

Name: **MR ANDREW PETER SMITH**

Consented to Act: **YES**

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.