



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2AR4DDF

Company Name: **MATTHEW CLARK (HOLDINGS) LIMITED**

Company Number: **06133835**

Received for filing in Electronic Format on the: **17/06/2013**

New Appointment Details

Date of Appointment: **20/02/2013**

Name: **MS HEIDI SUSAN PETROFF**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1981**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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.