



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XT2M7RR3

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

Company Number: **06133835**

Received for filing in Electronic Format on the: **18/02/2011**

New Appointment Details

Date of Appointment: **31/01/2011**

Name: **MR EDWARD MICHAEL BASHFORTH**

Consented to Act: **YES**

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

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

Date of Birth: **25/10/1973**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.