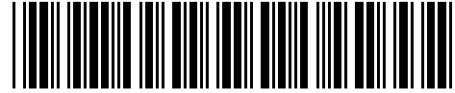




*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XRHAHRNA

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

*Company Number:* **06133835**

*Received for filing in Electronic Format on the:* **14/02/2011**

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*New Appointment Details*

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

*Name:* **MRS MADELEINE SUZANNE MUSSELWHITE**

*Consented to Act:* **YES**

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

*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.