



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRJ5MULD

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

Company Number: **06133835**

Received for filing in Electronic Format on the: **31/05/2011**

New Appointment Details

Date of Appointment: **24/05/2011**

Name: **MR NEIL TRUELOVE**

Consented to Act: **YES**

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

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

Date of Birth: **12/08/1958**

Nationality: **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

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.