



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XUJNROS4

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

*Company Number:* **06133835**

*Received for filing in Electronic Format on the:* **03/11/2010**

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*New Appointment Details*

*Date of Appointment:* **01/11/2010**

*Name:* **MR PHILIP DUTTON**

*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:* **15/08/1961**

*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.