



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **06133835**

Received for filing in Electronic Format on the: **28/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/04/2009**

Name: **HELEN MARGARET GLENNIE**

Consented to Act: **YES**

Usual Residential Address: **MILFORDE MILL LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4NR**

Date of Birth: **02/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**