

288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6011607

Company Name in full

Cartric Limited

Date of  
appointment

Day Month Year

29 Jul 2009

† Date  
of Birth

Day Month Year

18 Oct 1975

## Appointment form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\* Honours etc

Forename(s)

Matthew Everett

Surname

Huddleston

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

9 Erin Way

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

Port Erin

Postcode

IM9 6EF

County / Region

Country

Isle of Man

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date

29.7.2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.7.2009

FOR C.C.S. SECRETARIES LIMITED  
(\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you do, it  
will help Companies House to contact you if  
there is a query on the form. The contact  
information that you give will be visible to  
searchers of the public record.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



PC4

\*P962QC6E\*

06/08/2009

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COMPANIES HOUSE