



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

6697359

Company Name in full

CARTESIO LIMITED

Date of appointment  
Day Month Year  
1 5 0 9 2 0 0 8

† Date of Birth  
Day Month Year

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

Surname

HEATHBROOKE DIRECTORS LIMITED

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

5TH FLOOR, 86 JERMYN STREET

Post town

LONDON

Postcode

SW1Y 6AW

County / Region

Country

ENGLAND

† Nationality

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

15TH SEPTEMBER 2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

For & on behalf of  
TADCO DIRECTORS LIMITED

Date

15TH SEPTEMBER 2008

(\*\*a director/secretary/administrator/administrative receiver/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 record.

VERFIDES

5TH FLOOR, 86 JERMYN STREET

LONDON SW1Y 6AW

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



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27/09/2008

212

COMPANIES HOUSE

SATURDAY

**Company Number** 6697359

†Directors only

†Other directorships


#### NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname except

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company