

Companies House

for the record -

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))						
Company Number Company Name in full		01906852						
		DESIGN AND MANAGEMENT CONTRACTORS						
		LIMITED						
	Date of appointment	Day Month Year O I I Z O O 5 Day Month Year I S O Z I F T S D D T T T T T T T T						
• •	Appointment as director	As secretary As secretary Please mark the appropriate box. If appointments as a director and secretary mark both boxes.						
form Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse.	Forename(s)	SEAN ALAN						
	Surname	SHORT						
	Previous Forename(s)	Previous Surname(s)						
th 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	20 MUNGO PARK ROAD						
	Post town	GRAVESEND Postcode DAIZ SDF						
	County / Region	KENT Country UK.						
	[†] Nationality	BRITISH TBusiness occupation ADMINISTRATION MANAGER						
(ac	†Other directorships Iditional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	Date 20-12-05						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signad							
	Signed	Date 20-12-05						
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help Co	ompanies House to	BRISTOW BURRELL, 4 RIVERVIEW,						
	re is a query on the information that you	WALNUT TREE CLOSE, GUILDFORD,						
give will be visible	to searchers of the	GUI HUX Tel 01483 573287						
public record		DX number DX exchange						
This		When you have completed and signed the form please send it to the Registrar of Companies at:						
A55	#A10408F0# 76 HOUSE 22/12/2005	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

	Company Number				
† 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(s) 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.