



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 1906852

Company Name in full DESIGN & MANAGEMENT CONTRACTORS LIMITED

Date of appointment Day Month Year  
01 06 2005

†Date of Birth Day Month Year  
05 10 1956

### 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

\*Honours etc

Forename(s)

MARTIN DOUGLAS

Surname

TURNER

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

Post town

MARDEN, CHURCH ROAD, CROCKENHILL

SWANLEY

Postcode

BR8 8JY

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

CONSTANT TEMPERATURE CONTROL LIMITED

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

Consent signature

*M. Douglas*

Date

23/6/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Kettle*

Date

23/6/05

(As 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 public record..

BRISTOW BURRELL, 4 RIVERVIEW, WALNUT TREE CLOSE,

GUILDFORD

GU1 4UX

Tel 01483 573287

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

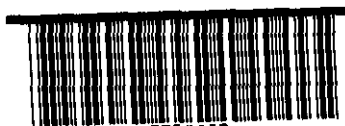
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or 1 B-4 Edinburgh 2



A03  
COMPANIES HOUSE

0183  
28/06/05

Company Number

1906852

† Directors only.

† Other directorships

CONSTANT TEMPERATURE CONTROL SERVICE LIMITED

#### 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.