



Companies House  
for the record

288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

03446291

Company Name in full

PALL MALL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
28 09 2007

Date of  
Birth

Day Month Year  
1 0 0 3 1 9 5 1

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

TERENCE HUGH

Surname

BRANNIGAN

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

17 WEST CLIFFE GROVE

☐

Post town

HARROWGATE

Postcode

HG2 0PS

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY  
DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED CONTINUATION PAGE

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

Consent signature

Date

28/09/07

A serving director, secretary etc must sign the form below

Signed

Date

28/09/07

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tughans

Marlborough House, 30 Victoria Street,

Belfast, BT1 3GS

Tel 028 9055 3300

DX number 433

DX exchange NR

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

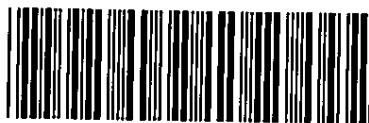
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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 will be available to the public.



A28

\*AFJ7QU32\*

25/10/2007

396

COMPANIES HOUSE

THURSDAY

Form April 2002

IC/JT/8MAY1528-288a-PMHL-THB

Company number

<sup>†</sup>Directors only

<sup>†</sup>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

# **DIRECTORSHIPS – TERENCE HUGH BRANNIGAN**

<b>COMPANY</b>	<b>COMPANY NUMBER</b>	<b>JURISDICTION OF INCORPORATION</b>
Resource Services Group Limited	NI 057927	Northern Ireland
Grove Pest Control (Irl) Limited	ROI 344821	Republic of Ireland
Resource Support Services (Irl) Limited	ROI 291317	Republic of Ireland
Maybinresource (Ireland) Limited	ROI 368211	Republic of Ireland
Blue Cross Hygiene Limited	NI 024805	Northern Ireland
GPC Environmental Services Ltd	NI 030574	Northern Ireland
Maybinclean Limited	NI 045519	Northern Ireland
Maybinfacilicare	NI 045491	Northern Ireland
Maybinhygienics	NI 045490	Northern Ireland
Maybin Security and Guarding Services (NI) Limited	NI 036805	Northern Ireland
Corporate Cleaning Services Limited	ROI 431922	Republic of Ireland
Resource Business Support Limited	ROI 440064	Republic of Ireland
Resource Facilities Support Limited	ROI 440065	Republic of Ireland
Resource (United Kingdom) Limited	05993906	England and Wales
Maybinresource Limited	NI 045520	Northern Ireland
Maybin Support Services (NI) Limited	NI061632	Northern Ireland
Grove Services Group Ltd	NI061623	Northern Ireland
Resource (NI) Limited	NI011703	Northern Ireland
Resource Services (NI) Limited	NI017687	Northern Ireland
Pall Mall Holdings Limited	03446291	England and Wales
Pall Mall Employment Services Limited	05886602	England and Wales
Carillion Pall Mall Limited	03341350	England and Wales
Mowlem Compass Cleaning Limited	01510864	England and Wales
Complete Corporate Services Limited	02868019	England and Wales
West Riding Cleaning Company Limited	00165376	England and Wales
West Riding Daily Office Cleaners Limited	00790640	England and Wales
Sovereign Soft Services Limited	04118859	England and Wales