



Companies House  
— for the record —

# 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

03446291

Company Name in full

PALL MALL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
3 0 0 1 2 0 0 9

Date of  
Birth

Day Month Year

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)

DAVID

Surname

LAWRENCE

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

45 GRIFFITH AVENUE

Post town

DRUMCONDRA

Postcode

County / Region

DUBLIN 9

Country

Republic of Ireland

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

Consent signature

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

*David Lawrence*

Date

30/1/09

\* voluntary details.

† Directors only.

\*\* Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

30/01/2009

(\*\*serving 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

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

WEDNESDAY



A60

\*AT2TW7OP\*

25/02/2009

154

COMPANIES HOUSE



**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.