

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00088929

PAULS MALT LIMITED (LONDON - 00088929)

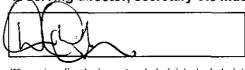
Day Month Year Date of termination of appointment 0 2 0 0 Please mark the appropriate box. If terminating as director Χ appointment as a director and secretary mark both as secretary * Style / Title NAME * Honours etc Forename(s) MICHAEL Please insert details as previously notified to Companies House. Surname McCARTHY Day Month Year † Date of Birth 5 5 5 2

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

serving director, secretary etc must sign the form below.



Date

June 2006

(** serving director/secretary/administrator/edministrative receiver/receiver manager/receiver)

GREENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE, EARLSFORT TERRACE, DUBLIN 2 Tel: 605 1029 Tel Fax: 605 1129 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

