

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00088929

Company Name in full

PAULS MALT LIMITED (LONDON - 00088929)

Date of termination of appointment

Day Month Year

0 2 0 6 2 0 0 6

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL

Surname

McCARTHY

† Date of Birth

Day Month Year

1 5 0 5 1 9 5 2

* 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.

A serving director, secretary etc must sign the form below.**Signed****Date**

2 June 2006

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

GRENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,

EARLSFORT TERRACE, DUBLIN 2

Tel Tel: 605 1029
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

or

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

for companies registered in Scotland

DX 235 Edinburgh