

## 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.

CHFP010

**Company Number**

00088929

**Company Name in full**

PAULS MALT LIMITED (LONDON - 00088929)

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	5	0	9	2	0	0
				5		

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

PATRICK FRANCIS

Surname

COVENEY

Previous forename(s)

Previous surname(s)

**Usual residential address**

63 TERENCE ROAD EAST, RATHGAR, DUBLIN 6

Post town

Postcode

County / Region

Country

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Patrick Convey*

Date

5/9/05

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

05/09/05

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

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.

GREENCORE 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**



A38  
COMPANIES HOUSE

\*ATF918N4\*

0528  
13/09/05

**Company Number**

00088929

† Directors only.

† 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.

# **Individual Profile**

**PATRICK FRANCIS COVENEY**



## **Current Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointed</b>	<b>Cessed</b>
ARDGILLAN (DUBLIN - 221719)		05-Sep-2005	
B. DALY AND COMPANY LIMITED (DUBLIN - 2784)		05-Sep-2005	
CANADIAN PIZZA (UK) LIMITED (LONDON - 3481540)		05-Sep-2005	
CANADIAN PIZZA LIMITED (LONDON - 3153399)		05-Sep-2005	
D.E. WILLIAMS LIMITED (DUBLIN - 2783)		05-Sep-2005	
DRUMEARL LIMITED (DUBLIN - 173715)		05-Sep-2005	
DRUMMONDS LIMITED (DUBLIN - 93783)		05-Sep-2005	
DUNTAH LIMITED (BELFAST - N.I. 19994)		05-Sep-2005	
F.A. WALLER AND COMPANY LIMITED (DUBLIN - 4757)		05-Sep-2005	
FOOD INDUSTRIES (NORTHERN IRELAND) LIMITED (BELFAST - N.I. 21454)		05-Sep-2005	
FOOD INDUSTRIES LIMITED (DUBLIN 1336)		05-Sep-2005	
GRANDMA BATTY LIMITED (LONDON - 02241334)		05-Sep-2005	
GRENCORE ADVANCES LIMITED (DUBLIN - 4910)		05-Sep-2005	
GRENCORE AGRIBUSINESS LIMITED (DUBLIN - 178400)		05-Sep-2005	
GRENCORE AGRISALES LIMITED (DUBLIN - 178399)		05-Sep-2005	
GRENCORE DEVELOPMENTS LIMITED (DUBLIN - 48903)		05-Sep-2005	
GRENCORE FINANCE LIMITED (DUBLIN - 169188)		05-Sep-2005	
GRENCORE FUNDING PLC (DUBLIN - 374943)		05-Sep-2005	
GRENCORE GROUP LIMITED (BELFAST - N.I. 29971)		05-Sep-2005	
GRENCORE GROUP PUBLIC LIMITED COMPANY (DUBLIN - 170116)		05-Sep-2005	
GRENCORE HOLDINGS (IRELAND) LIMITED (DUBLIN - 208818)		05-Sep-2005	
GRENCORE HOLDINGS LIMITED (DUBLIN - 189728)		05-Sep-2005	
GRENCORE SUGARS LIMITED (LONDON - 3087756)		05-Sep-2005	
GRENCORE UK HOLDINGS PLC (LONDON - 2614349)		05-Sep-2005	
GREENOGE (DUBLIN - 221718)		05-Sep-2005	
GREENVALE ANIMAL FEEDS MANUFACTURING LIMITED (DUBLIN - 13123)		05-Sep-2005	
GULISTAN (DUBLIN - 221717)		05-Sep-2005	
HAZLEWOOD FOODS LIMITED (LONDON - 372396)		05-Sep-2005	
INTERCHEM LIMITED (DUBLIN - 24214)		05-Sep-2005	
IRISH MALT EXPORTS LIMITED (DUBLIN - 16701)		05-Sep-2005	
IRISH MALT PRODUCTS LIMITED (DUBLIN - 8673)		05-Sep-2005	
IRISH SUGAR RESEARCH AND DEVELOPMENT LIMITED (DUBLIN - 202953)		05-Sep-2005	
J & J PEDEN AGENCIES LIMITED (BELFAST - N.I. 11911)		05-Sep-2005	
KEARS GROUP LIMITED (LONDON - 2101165)		05-Sep-2005	
KILLEEK (DUBLIN - 221721)		05-Sep-2005	
KINGSWINFORD LIMITED (DUBLIN - 123803)		05-Sep-2005	

## Individual Profile

### **PATRICK FRANCIS COVENEY**



KINTER INTERNATIONAL LIMITED (DUBLIN - 196443)	05-Sep-2005
KNARESBO RO LIMITED (DUBLIN - 123804)	05-Sep-2005
KNOWSLEY LIMITED (DUBLIN - 123805)	05-Sep-2005
MIDLAND MALTING COMPANY LIMITED (DUBLIN - 26485)	05-Sep-2005
MIDLAND MALTING RESEARCH LIMITED (DUBLIN - 201572)	05-Sep-2005
MINCH MALT LIMITED (DUBLIN - 50903)	05-Sep-2005
MINCH NORTON LIMITED (DUBLIN - 172298)	05-Sep-2005
MINCH SALES LIMITED (DUBLIN - 78091)	05-Sep-2005
MONDELLO FOODS LIMITED (LONDON - 3218092)	05-Sep-2005
NORDALE FOODS LIMITED (LONDON - 02364956)	05-Sep-2005
NORDALE HOLDINGS LIMITED (LONDON - 02993270)	05-Sep-2005
ODLUM GROUP UK LIMITED (LONDON 2490321)	05-Sep-2005
ORGANIC VALLEY LIMITED (LONDON - 02985853)	05-Sep-2005
PARAMOUNT FOODS (UK) LIMITED (LONDON - 1881673)	05-Sep-2005
PARAMOUNT FOODS PLC (LONDON - 24848990)	05-Sep-2005
PAULS MALT LIMITED (LONDON - 00088929)	05-Sep-2005
PIZZA PIZZA CART LIMITED (LONDON - 3180573)	05-Sep-2005
PIZZAMAN (UK) LIMITED (LONDON - 3354808)	05-Sep-2005
PROOFEX PRODUCTS COMPANY (DUBLIN - 79407)	05-Sep-2005
QUESTO FOODS LIMITED (LONDON - 3218091)	05-Sep-2005
ROBERT'S TRADITIONAL PUDDINGS LIMITED (LONDON - 03497757)	05-Sep-2005
ROBERT'S YORKSHIRE KITCHEN LIMITED (LONDON - 2357407)	05-Sep-2005
ROBERTS YORKSHIRE PUDDINGS LIMITED (LONDON 03393935)	05-Sep-2005
RYEBROOK FOODS LIMITED (LONDON - 2531701)	05-Sep-2005
SUGAR DISTRIBUTORS (HOLDINGS) LIMITED (DUBLIN - 24563)	05-Sep-2005
SUGAR DISTRIBUTORS LIMITED (DUBLIN - 93935)	05-Sep-2005
TALROFF LIMITED (DUBLIN - 378022)	05-Sep-2005
THE HAND MADE BREAD COMPANY (LONDON - 2969862)	05-Sep-2005
THE ROBERT'S GROUP LIMITED (LONDON - 03620759)	05-Sep-2005
UNCLE SAM'S AMERICAN PIZZA COMPANY LIMITED (LONDON - 3218094)	05-Sep-2005
W.B. NUNN (1972) LIMITED (DUBLIN - 36894)	05-Sep-2005
WILLIAMS - WALLER (MULLINGAR) LIMITED (DUBLIN - 76754)	05-Sep-2005
WILLIAMS GROUP, TULLAMORE, LIMITED (DUBLIN - 24023)	05-Sep-2005
WILLIAMS WALLER (EDENDERRY) LIMITED (DUBLIN - 100207)	05-Sep-2005
WILLIAMS WALLER (ENFIELD) LIMITED (DUBLIN - 137347)	05-Sep-2005
WILLIAMS WALLER (MILLING) LIMITED (DUBLIN - 218251)	05-Sep-2005

## Individual Profile

### **PATRICK FRANCIS COVENEY**



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WILLIAMS WALLER (TRADING) LIMITED (DUBLIN - 115923)

05-Sep-2005

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YEAST PRODUCTS COMPANY (DUBLIN - 106145)

05-Sep-2005

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ZADKINE ENTERPRISES LIMITED (DUBLIN - 125813)

05-Sep-2005

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