

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0 3	0	5	1 1

X

as secretary

X

† Date of Birth

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Deepak Kumar

Surname

Malhotra

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Monkville Avenue,

Post town

London

Postcode

NW11 0AH

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

6/5/08


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

6/5/2008

(**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

Christopher Barnes, Constellation Europe Ltd, Old

Portsmouth Rd, Guildford, Surrey, GU3 1LR, United

Kingdom

Tel

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

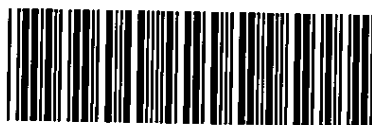
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AH6N5ZK8

A35

09/05/2008

429

COMPANIES HOUSE

Company Number

2550982

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2550982

Company Name in full

Matthew Clark Wholesale Limited

Name

Deepak Kumar Malhotra

Company Name	Resignation
Bass Beers Worldwide Limited	19/04/2004
C & I Group Services Limited	
CWC Enterprises Limited	01/05/2003
Diastream Limited	26/09/2006
IGD Services	20/04/2005
Inbev Limited	30/01/2007
Inbev UK Limited	26/09/2006
Institute of Grocery Distribution	20/04/2005
Interbrew UK Holdings	26/09/2006
Interbrew UK Limited	30/01/2007
Law Society Trustees Limited	15/03/2006
Lowenbrau Limited	26/09/2006
Nimbuspath Limited	26/09/2006
Tennent Caledonian Breweries Limited	26/09/2006
The Liquid Therapy Company	26/09/2006
The Pioneer Brewing Company Ltd	26/09/2006