



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2869879

Company Name in full

Allied Domecq Spirits & Wine Holdings PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0
4	2	0
	0	4

Name

*Style / Title

Mr

*Honours etc FCIS

Forename(s)

Charles Bennett

Surname

Brown

† Date of birth

Day	Month	Year
1	6	1
2	1	9
6	6	6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

The Old Library, High Street, Wrington

†† 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



Post town

Bristol

County / Region

England

Postcode BS40 5QA

Country

Other change
(please specify)

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

Signed

Date 29/04/04

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

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8A

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



Form April 2002