

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2869879

Company Name in full

Allied Domecq Spirits & Wine Holdings PLC

Date of  
appointment

Day Month Year  
2 2 0 5 2 0 0 3

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

☐

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Sarah Helen

Surname

Hughes

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

85 Devonshire Road, Westbury Park.

☐

Post town

Bristol

Postcode

BS6 7NH

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

No other relevant directorships

Consent signature

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

*Sarah Helen Hughes*

Date

13.06.03

A director, secretary etc must sign the form below.

Signed

*Sarah Helen Hughes*

Date

13.06.03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Mrs Sarah Helen Hughes

85 Devonshire Road, Westbury Park, Bristol, BS6 7NH.

Tel

DX number

DX exchange

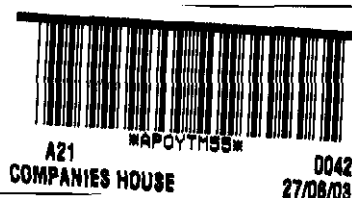
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Form April 2002