



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2911600

Company Name in full

ALLIED KUNICK ENTERTAINMENTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
09 07 98

†Date of Birth Day Month Year  
17 04 50

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

M. A.

Notes on completion  
appear on reverse.

Forename(s)

JOHN WILSON

Surname

MC KEOWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1, SWITHLAND LANE

Post town

ROTHLEY

Postcode

LE7 7SG

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

ATTACHED

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

Consent signature

*[Signature]*

Date

9<sup>th</sup> July 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9<sup>th</sup> July 1998

\*\* Please delete as appropriate

(\*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.

MR R.E.BELL, 107, STATION STREET

BURTON - ON - TRENT, STAFFORDSHIRE.

DE 14 1BZ

Tel 01283 502773

DX number

DX exchange



A17 \*AFDYX7SW\* 15  
COMPANIES HOUSE 11/07/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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.

Current and Past Appointments up to Five Years Old for J W McKeown

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Allied Domecq PLC</u>			
124723	Allied Domecq Retailing Limited	19/09/88	Director
<u>Current Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
3106332	Allied Domecq Inns Limited	20/11/95	Director
41535	Alloa Pubs & Restaurants Limited	10/04/96	Director
50484	Ind Coope (Oxford & West) Limited	16/12/91	Director
37859	J & W Nicholson & Company (Holdings) Limited	31/01/96	Director
742332	Joshua Tetley & Son Limited	25/11/94	Director
277956	Peter Walker Limited	25/11/94	Director
664108	Tetley Walker Limited	25/11/94	Director
684800	The Tetley Pub Company Limited	01/10/94	Director
<u>Past Appointments in Companies Wholly-owned (100%) by ADR Ltd</u>			
247505	Tetley's Brewery Wharf Limited	16/12/94	Director
<u>Other Current Statutory Appointments</u>			
	Brewers and Licensed Retailers Association	09/03/94	
	Business Action Team Birmingham Limited	15/11/89	
	Incorporated Society of British Advertisers Limited	23/10/90	

