



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 3771147

Company Name in full new ALLIED DOMECQ PLC



* F288AD40 *

Date of appointment Day 02 Month 06 Year 99 † Date of Birth Day 19 Month 12 Year 42

Appointment form

Appointment as director

X

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

Sir

*Honours etc

Forename(s)

Ross

Surname

Buckland

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 Vale Court, 28 Maida Vale ✓

Post town

LONDON

Postcode

W9 1RT

County / Region

Country

† Nationality

Australian

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

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

Consent signature

Date

22-6-99.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25 Jun 1999.

** Please delete as appropriate

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.



A10 *AANRWHTQ* 211
COMPANIES HOUSE 07/07/99
COMPANIES HOUSE CARDIFF

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

3771147

† Directors only.

† Other directorships

RJB Mining PLC

RJB Trustees Limited

Terranova Foods Limited

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 preceded 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.

The Food and Drink Federation (resigned on 31/12/98)

The Institute of Grocery Distribution (resigned on 28/05/98)

Unigate (UK) Limited

Unigate Distribution Services Limited

Unigate PLC