



Global Corporate Manager

**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 3771147

Company Name in full Allied Domecq PLC

Date of appointment  
Day Month Year  
0 | 5 | 1 | 2 | 2 | 0 | 0 | 3†Date of Birth  
Day Month Year  
1 | 2 | 0 | 3 | 1 | 9 | 5 | 3**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

Mr

\*Honours etc

Forename(s)

Paul Nicholas

Surname

Adams

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



Bowood Lodge, Sebastopol Lane, Sandhills,

Post town

Nr Godalming

Postcode

GU8 5UG

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*Paul Nicholas Adams*

Date

09.12.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Richard C. Turner*

Date

09.12.03.

(\*\*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

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR.

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

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

DX 235 Edinburgh

A39  
COMPANIES HOUSE0654  
10/12/03

Form April 2002

**Company Number**

3771147

† Directors only.

† Other directorships

Abbey Investment Company Limited

Alsterufer Invesments Limited (IVL)

B.A.T Cambodia (Investments) Limited

B.A.T Industries p.l.c.

B.A.T Uzbekistan (Investments) Limited

B.A.T. (U.K. and Export) Limited, 13/09/1999

B.A.T. (Westminster House) Limited

B.A.T. China Limited, 27/07/1999

B.A.T. Far East Holding Limited, 15/07/1999

B.A.T. Guandong Limited, 15/07/1999

B.A.T. Guizhou Limited, 15/07/1999

B.A.T. Portugal Limited, 16/04/2002

B.A.T. Russia Limited, 16/04/2002

B.A.T. Services Limited, 02/12/1999

B.A.T. Vietnam Limited, 25/10/1999

B.A.T. Yunnan Limited, 15/07/1999

B.A.T. Far East Leaf Limited, 15/07/1999

BATUS Holdings Inc.

British American Tobacco (1998) Limited

British American Tobacco (Investments) 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 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.

**Company Number**

3771147

† Directors only.

† Other directorships

British American Tobacco (Investments) Limited, 25/02/1999

British American Tobacco (Philippines) Limited, 26/08/1999

British American Tobacco Guinea (Investments) Limited, 20/12/2000

British American Tobacco Guinea (Investments) Limited

British American Tobacco International (Holdings) B.V.

British American Tobacco International Holdings (UK) Limited

British American Tobacco Investments (Central &amp; Eastern Europe) Limit

British American Tobacco Italy Investments Limited

British American Tobacco Italy Limited

British American Tobacco Korea (Investments) Limited

British American Tobacco Malaysia (Investments) Limited

British American Tobacco p.l.c.

British American Tobacco Peru Holdings Limited

British American Tobacco Turkey Limited

British American Ventures Limited

British-American Tobacco (Holdings) Limited

Brown &amp; Williamson Limited, 08/01/2001

Chelwood Trading &amp; Investment Company Limited

Companhia Continental de Cigarros Limited

East African Tobacco Company (U.K.) Limited, 02/12/2000

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† Other directorships

Golden American Limited

Lord Extra Limited

Louisville Securities Limited

Myddleton Investment Company Limited

Precis (1213) Limited, 03/10/2000

Precis (1789) Limited

Precis (1790) Limited

Precis (1814) Limited

PT BAT Indonesia Tbk, 08/01/1999

State Express 555 of London Limited, 06/09/2002

The Confederation of European Community Cigarette Manufacturers Li

The Raleigh Investment Company Limited

Tobacco Manufacturers (India) Limited

W.D. &amp; H.O. Wills Holdings Limited, 31/12/1998

Westanley Trading &amp; Investment Company Limited

Westminster Tobacco Company Limited, 30/12/2000

Weston Investment Company Limited

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