



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3771147

Company Name in full

ANNICO DOMECQ LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 04 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

IAN TERENCE

Surname

FITZSIMONS

Day Month Year

† Date of Birth

11 07 1964

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

5 FIELDING ROAD

LONDON

Postcode

W4 1HP

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

13/06/07

(** 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

AMANDA BRUNES SECRETARY	
WOODBURN LANE, 155 ST VINCENT STREET	
GLASGOW	Tel 0141-566 7224
DX number 409	DX exchange GLASGOW



A25

AMH9KQJF
19/06/2007
COMPANIES HOUSE

708

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY