



# 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 Limited

Date of appointment  
Day Month Year  
0 1 1 0 2 0 0 8

†Date of Birth  
Day Month Year  
1 4 0 6 1 9 6 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

\*Honours etc

Forename(s)

Herve Denis Michel

Surname

Fetter

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



Post town

London

Postcode

SW5 9NA

County / Region

Country

England

†Nationality

French

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

30/9/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/9/2008

(\*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, please give it to the Companies House to

TUESDAY



A25 14/10/2008 305  
COMPANIES HOUSE

Form May 2004

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number** 3771147

† 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

Aberlour Distillery Company Limited

Allied Domecq (Holdings) Limited

Allied Domecq Financial Services Limited

Allied Domecq Investments Limited

Allied Domecq Investments UK Limited

Caldbeck Phipson & Company Limited

CAMPBELL DISTILLERS LIMITED

Caperdonich Distillery Company Limited

CHIVAS 2000

CHIVAS BROTHERS (AMERICAS) LIMITED

CHIVAS BROTHERS (EUROPE) LIMITED

CHIVAS BROTHERS (HOLDINGS) LIMITED

CHIVAS BROTHERS (JAPAN) LIMITED

CHIVAS BROTHERS LIMITED

Chivas Brothers Pernod Ricard

George & J G Smith Limited

Glen Keith Distillery Company Limited

GLENLIVET HOLDINGS LIMITED

Goal Acquisitions (Holdings) Limited

HILL, THOMSON & CO LIMITED

**Company Number**

3771147

† Directors only

† Other directorships

HOUSE OF CAMPBELL LIMITED

John Dunbar &amp; Company Limited

Lawson &amp; Smith Limited

MUIR MACKENZIE &amp; COMPANY LIMITED

PACIFIC SHELF 768 LIMITED

PR Newco 2 Limited

PR NEWCO 3 LIMITED

PR NEWCO 4

SEAGRAM RESEARCH LIMITED

Strathisla Distillery Company Limited

The Glenlivet Agencies Limited

The Glenlivet Distilleries Limited

THE GLENLIVET DISTILLERS LIMITED

The Glenlivet Mineral Water Company Limited

The Longmorn Distilleries Limited

W Whiteley &amp; Company, Limited

White Heather Distillers Limited

William Longmore &amp; Company Limited

WORLD BRANDS DUTY FREE LIMITED

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