



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

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 22 Month 02 Year 43

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Peter

Surname

Jacobs

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 Norfolk Road, St. John's Wood

Post town

Postcode

NW8 6AX

County / Region

London

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

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

Consent signature

*Peter A. Jacobs*

Date

29/6/99

A director, secretary etc must sign the form below.

Signed

*C Burns*

Date

\* Voluntary details.

† Directors only.

\*\* 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.



form revised March 1995

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C Burns

24 Portland Place

LONDON W1N 4BB

Tel 0171 323 9000

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, 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

Bank Leumi (U.K.) P.L.C.

BUPA Europe Limited (resigned on 18/10/95)

BUPA Finance PLC (resigned on 31/07/98)

BUPA Financial Securities (1992) Limited  
(resigned on 18/10/95)BUPA Financial Securities Limited (resigned on  
18/10/95)

BUPA Investments Limited (resigned on 18/10/95)

BUPA Medical Research and Development Limited  
(dissolved) (resigned on 23/06/94)

BUPA Treasury Limited (resigned on 18/10/95)

Dairy Crest Group PLC (resigned on 16/12/96)

Dairy Crest Limited (resigned on 04/07/96)

HCMS Limited

Hillsdown Holdings Public Limited Company

The British United Provident Association Limited  
(resigned on 12/05/99)**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.