



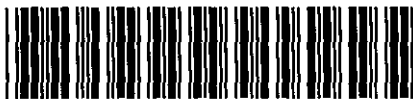
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Please complete in typescript,
or in bold black capitals

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 09 Month 02 Year 48

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)

David

Surname

Scotland

Previous Forename(s)

Previous Surname(s)

Usual residential address

Springfield House, Neat Lane, Pilton

Post town

SHEPTON MALLET

Postcode

BA4 4NU

County / Region

Somerset

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

28/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

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

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.

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



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COMPANIES HOUSE 07/07/99

Company Number

3771147

† Directors only.

† Other directorships

Allied Domecq Spirits & Wine (UK) Limited
(resigned on 15/05/96)Cantrell & Cochrane Group Limited (resigned on
11/01/99)

J.R. Phillips & Co. Limited

James Hawker and Company Limited

Thomson Travel Group

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.