

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals. CHFP029		of particulars (use Form 288c))		
Company Number Company Name in full		3771147		
		Allied Domecq PLC		
			<u></u>	
Date of to	ermination of appointment	Day Month Year 3 0 0 1 2 0 0 4		
	as director	as secretary		appropriate box. If terminating director and secretary mark
	NAME *Style / Title	Mr *Ho	onours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Peter Alan		
	Surname	Jacobs		
	†Date of Birth	Day Month Year 2 2 0 2 1 9 4 3		
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Kichard a. Tuned	Date	09/02/04
	te	(** serving director / secretary / adm/inistrator / adm/inistrative requiver / 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.		Mrs Sarah Helen Hughes		
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8		
		Tel		

DX number

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

11/02/04