

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

Change of particulars for director or secretary

	Company Number	3771147
Company Name in full		Allied Domecq PLC
* F288CD40 *		Day Month Year Date of change of particulars 0.00000000000000000000000000000000000
Changes of particulars form	Complete in all cases	06 08 99
	Name *Style / Title	*Honours etc
	Forename(s)	Philip
	Surname	Bowman
		Day Month Year
	† Date of Birth	14 12 52
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual reference (enter new address)	esidential address	Flat 1, 12-14 Woods Mews
	Post town	LONDON
	County / Region	Postcode W1Y 3AH
	Country	England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 10-8-99
Please give the na		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number a DX number and the person Compa	and, if available,	C Burns
	anies House should	24 Portland Place
contact if there is	any query.	LONDON W1N 4BB Tel 0171 323 9000
A30 *AIB2NIT3* 36		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