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Appointment of a Director or Secretary

Company Name: ALLIED DOMECQ PLC

Company Number: 03771147

Received for filing in Electronic Format on the: 08/02/2002



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/02/2002**

Name: MR GERARD JUDE ROBINSON

Previous name(s): Surname: JUDE

Consented to Act: Yes

Usual Residential Address FLAT 4

13 HOLLAND PARK

LONDON

ENGLAND W113TH

Date of Birth: 23/10/1948 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships: 2247735 BRITISH SKY BROADCASTING GROUP PLC

29022 CLARIDGE'S HOTEL LIMITED 3556983 COMMON PURPOSE UK

2860481 GBLC PLC

290076 GRANADA GROUP PUBLIC LIMITED COMPANY

3962410 GRANADA PLC

250311 GRANADA UK RENTAL AND RETAIL LIMITED 548648 INDEPENDENT TELEVISION NEWS LIMITED

3261192 ITV DIGITAL HOLDINGS LIMITED

3302715 ITV DIGITAL PLC

2262172 NOVAR PLC

2415294 TAYLOR MADE CUTTING & CREASING FORMES LIMITED

539332 THE ENGLISH STAGE COMPANY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2002 Authenticated: Yes (E/W)