

Please complete in typescript, or in bold black capitals.

## CHFP029

## 288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			3771147											
Company Name in full			Allied Domecq PLC											
			Day Month Year Day Month Year											
		Date of appointment	2   6	0   7	2	0   0	5	†Da Birt	te of   h					
Appointment	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										ent is	
<b>form</b> Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc											
		Forename(s)	Ian Terence											
		Surname	FitzSimons											
		Previous Forename(s)	Previous Sumame(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Us	ual residential address	5 Rue Go	ounod, 75	5017									
		Post town	Paris Postco						ode					
	C	County / Region							Cour	ntry _				
		<sup>†</sup> Nationality	†Business occupation											
†Other directorships (additional space overleaf)			Leoneo	nt to ac	t ac *	* 🗝	∂Mr/s	ocretar	y of the	ahove	named	comr	any	
* Voluntary details. † Directors only. **Delete as appropriate  Signed			I consent to act as ** dixecixir / secretary of the											
			A director, secretary etc must sign the form below.											
			Jan Dat						29/07/05					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			Mrs Sarah Helen Hughes											
			The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR											
			Tel											
A27 A3KCP8DJ 0640 COMPANIES HOUSE 03/09/05			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, CF14 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

Form May 2004

	Company Number	3771147	
† Directors only.	<sup>†</sup> Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ne.		
Give previous forenames - for a married woman, ti known before marriage n	he name by which she was		
- for names not used sind least 20 years	ee the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title o the forenames and surname me by which that person was dopted the title or succeeded		
Other directorships.			
Britain of which the person	rmpany incorporated in Great a concerned is a director or time in the past five years.		
fou may exclude a compa imes during the past five y concerned was a director,			
dormant			
a parent company which naking the return, or	wholly owned the company		
another wholly owned subsidiary of the same parent company.			

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