



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1564833

Company Name in full Allied Domecq Retailing (Cedar) Limited



* F288AD40 *

Date of appointment Day 23 Month 07 Year 98 † Date of Birth Day 17 Month 10 Year 41

Appointment form

Appointment as director

X

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)

Bruce Abbott

Surname

Jones

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Hall Drive,

Post town

HANBURY

Postcode

DE13 8TF

County / Region

Staffordshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

B. Jones

Date

24.7.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. Jones

Date

24.7.98

** Please delete as appropriate

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.



A28 *A0V0Y8BA* 374
COMPANIES HOUSE 30/07/98

Form revised March 1995

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

R E Bell

Allied Domecq Retailing Ltd 107 Station Street

BURTON ON TRENT DE Tel 01283 545320

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

Company Number

1564833

† Directors only.

† Other directorships

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.