



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 2392745

Company Name in full ALLIED DOMECQ SPIRITS & WINE SERVICES LIMITED



\* F288AD40 \*

Date of appointment Day 10 Month 03 Year 97 † Date of Birth Day 05 Month 08 Year 37

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID SMITH

Surname

MITCHELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 Walpole Gardens,

Post town

TWICKENHAM

Postcode

TW2 5SJ

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

20 MAY 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20 MAY 1997

\*\* 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



ED2 \*EGHRVWPI\* 55  
COMPANIES HOUSE 20/06/97

A31 \*AYIHLWNB\* 279  
COMPANIES HOUSE 18/06/97

Form revised March 1995

T G MAINS

The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR Tel 0117 978 5006

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

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† Directors only.

† Other directorships

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FIRST PENSION TRUST LIMITED

ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED

ALLIED DOMEQ OVERSEAS HOLDINGS LIMITED

ALLIED DOMEQ PENSIONS LIMITED

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

ALLIED DOMEQ TRUSTEE SERVICES LIMITED

ALLIED INVESTMENTS LIMITED

BROAD STREET SECURITIES LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD

J. LYONS HOLDINGS PLC

JAMES HAWKER AND COMPANY LIMITED

KLYMEND SERVICES LIMITED

LYONS AFRICA HOLDINGS LIMITED

MAIDSTONE INSURANCE COMPANY LIMITED (resigned on 19/07/95)

PORTLAND INSURANCE COMPANY LIMITED

SAFEMIX TRADING LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

## 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.

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† Directors only.

† Other directorships

WAREOFFER COMPANY LIMITED

WYNDHAM INVESTMENTS LIMITED

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