



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **ALLIED DOMECQ SPIRITS & WINE SERVICES LIMITED**

*Company Number:* **02392745**



X3WGQ47D

*Received for filing in Electronic Format on the:* **19/09/2001**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **28/08/2001**

*Name:* **MR LEONARD ANTHONY QUARANTO**

*Previous name(s):*     *Surname:* **ANTHONY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GLEBE HOUSE  
NAUNTON  
CHELTENHAM  
ENGLAND GL54 3AT**

*Date of Birth:* **11/06/1947**     *Nationality:* **UNITED STATES**  
*Occupation:* **GENERAL COUNSEL & COMPANY SECRETARY**

*Other Directorships:* **1616939 ALLIED DOMECQ TRUST LIMITED  
2897792 ALLIED-LYONS LIMITED  
2137134 ANDREX LIMITED  
492758 KIMBERLY-CLARK FINANCE LIMITED  
1961889 KIMBERLY-CLARK HOLDING LIMITED  
308676 KIMBERLY-CLARK LIMITED  
279256 MACNAB DISTILLERIES LIMITED  
1442754 NORTHFLEET TERMINAL LIMITED  
563798 SCOTT LIMITED - IN PROCESS OF LIQUIDATION  
15679 TIA MARIA INTERNATIONAL LIMITED  
558588 WYNDHAM INVESTMENTS LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/09/2001**     *Authenticated:* **Yes (E/W)**