

Please complete in typescript, or in hold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
	Compa	ny Number	2392745		
Company Name in full			Allied Domecq Spirits & Wine Services Limited		
Champeo of			Date of change of particulars	Day Month	Year
Changes of particulars	Complete in all cases		Particular of particular of	¬	
form	Name	*Style / Title	Mr	*Honours etc FCI	S
	Forename(s) Surname † Date of birth		Charles Bennett		
			Brown		
			Day Month Year		
			1 6 1 2 1 9 6 6		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address tt (enter new address)			The Old Library, High Street, Wrington		
†† Tick this box if the		Post town	Bristol		
service address for the beneficiary of a	Co	ounty / Region	England	Postcode	BS40 5QA
Confidentiality Order granted under the provisions of section 723B of the Companies Act 198	ш	Country			
	Other change				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed		Date 2	9/04/04
			(** director / secretary / administrator /	-administrative receiver / r	ecciver manager / receiver)
			P Armstrong		<u> </u>
			The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8A		
			Tel		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

0594 **COMPANIES HOUSE** 01/05/04

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh