

Please complete in typescript, or in bold black capitals.

CHFP029

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

	2772426											
Company Name in full			Allied Domecq European Investments Limited									
						•						
		Date of	Day	Month	Yea	r	†Da	te of 「	Day	Month	Y	'ear
	appointment	2 3	0 9	2 0 0	5	Birt						
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	*Honours etc									
		Forename(s)	Philippa									
		Surname	Armstrong									
		Previous Forename(s)					Pre Surnar	vious me(s)				
†† Tick this box if the address shown is a	^{††} Us	ual residential address	162 Muller Road, Horfield									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Bristol					Postco	ode B	S7 9QX		
	С	ounty / Region						Coun	itry [
Companies Act 1985		[†] Nationality		†Business occupation								
(a												
Consent signature			1 conse	nt to act	as ^^ coxe	ec)xqr/s	ecreta	ry or the Dat		e named	compa	any
* Voluntary details. † Directors only.			A direc	tor, sec	retarv et	c mùst) Sian t			<u> 25 /</u> w.	7/9	ノラ
**Delete as appropriate		Signed		A			<u> </u>	Dat		3/9	105	-)
You do not have information in the todo, it will help C contact you if the form. The contact give will be visible public record. A21 COMPANIES HOU	Philippa Armstrong Allied Domecq Spirits & Wine Limited The Pavilions Bridgwater Road Bedminster Down Bristol BS13 8AR Registrar or 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											
Form May 2004	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh											

for companies registered in Scotland

	Company Number	2772426
† Directors only.	†Other directorships	
NOTES		
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office line.	
Give previous forename: - for a married woman, known before marriage r	the name by which she was	
- for names not used sin- least 20 years	ce the age of 18 or for at	
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 succeeded to it.		
Other directorships		
Britain of which the person	ompany incorporated in Great n concerned is a director or y time in the past five years.	
You may exclude a comp- times during the past five concerned was a director,		
- dormant		
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.		