



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2772426

Company Name in full Allied Domecq European Investments Limited

Date of  
appointment

Day Month Year  
2 3 0 9 2 0 0 5

†Date of  
Birth

Day Month Year

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

as secretary

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

\*Honours etc

Forename(s)

Philippa

Surname

Armstrong

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

162 Muller Road, Horfield

Post town

Bristol

Postcode

BS7 9QX

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

23/9/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/9/05

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Philippa Armstrong  
Allied Domecq Spirits & Wine Limited  
The Pavilions  
Bridgwater Road  
Bedminster Down  
Bristol  
BS13 8AR

A21  
COMPANIES HOUSE

\*A8G809N2\*

90  
19/10/2005

Registrar of 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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Form May 2004

2772426

†Other directorships

- another wholly owned subsidiary of the same parent company.