



Global Corporate Manager

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 | 2 | 0 | 5 | 2 | 0 | 0 | 3Date of Birth
Day Month Year
1 | 6 | 1 | 2 | 1 | 9 | 6 | 6**Appointment form**Appointment as director ☒as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

FCIS

Notes on completion
appear on reverse.

Forename(s)

Charles Bennett

Surname

Brown

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

Richmond House

Post town

Lower Langford

Postcode

BS40 5HU

County / Region

North Somerset

Country

England

†Nationality

British

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

None other than Group Companies

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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..

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

Steve Williams

Allied Domecq PLC, The Pavilions, Bridgwater Road, Bedminster Down

Bristol, BS13 8AR

Tel 0117 978 5009

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0657
03/07/03

Form April 2002