

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 2991889

Company Name in full Allied Domecq Medical Expenses Trust Limited

Date of appointment Day Month Year 3 1 0 8 2 0 0 5 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

†Date of Birth

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)

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

Post town

County / Region

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

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

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR

Tel

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 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



A30 COMPANIES HOUSE 29/04/2006

A51 COMPANIES HOUSE 17/03/2006

COMPANIES HOUSE 28/01/2006

Form May 2004

2991889

†Other directorships

- another wholly owned subsidiary of the same parent company.

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