



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 4793619

Company Name in full Allied Domecq Canada Financing Company Limited

Date of appointment Day Month Year 2 3 0 9 2 0 0 5 †Date of Birth Day Month Year 1 1 0 7 1 9 6 4

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Ian Terence

Surname FitzSimons

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

London

Postcode W4 1HP

County / Region

Country

†Nationality

British

†Business occupation

General Counsel

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

18/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/11/2005

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

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..

Mr Stephen Philip Williams

Level 32, MLC Centre, Martin Place, Sydney, New South Wales, 2000

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



Form May 2004

Company Number 4793619

† Directors only.

† Other directorships

Allied Domecq (Europe) Finance

Allied Domecq (Holdings) Limited

Allied Domecq (US) Finance

Allied Domecq Canada Ltd.

Allied Domecq Financial Services Limited

Allied Domecq Holdings Americas Inc.

Allied Domecq Investments Limited

Allied Domecq Investments UK Limited

Allied Domecq Limited

Allied Domecq North America Corp.

Allied Domecq Overseas (Canada) Limited

Allied Domecq Overseas (Europe) Limited

Allied Domecq Overseas Limited

Allied Domecq Spirits & Wine (Investments) Limited

Allied Domecq Spirits & Wine (Overseas) Limited

Allied Domecq Spirits & Wine Americas, Inc.

Allied Domecq Spirits & Wine Holdings Limited

Allied Domecq Spirits & Wine Limited

Allied Domecq Spirits & Wine USA, Inc.

Allied Domecq Trust Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 4793619

† Directors only.

† Other directorships

Associated Importers Inc.

Bedminster (Holdings) Limited

Goal Acquisitions (Holdings) Limited

Goal Acquisitions Limited

Hiram Walker & Sons Limited

Hiram Walker-Gooderham & Worts Limited

J. Lyons & Company Limited

J. Lyons Holdings PLC

Millstream (Holdings) Limited

Seagram Europe Limited

Seagram European Customer Services Limited

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