



# 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 5121250

Company Name in full Allied Domecq Atlantic Investments Limited

Date of appointment  
Day Month Year  
2 3 0 9 2 0 0 5

†Date of Birth

Day Month Year

### 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

\*Honours etc

Notes on completion  
appear on reverse.

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*Philippa Armstrong*

Date 23/9/05

A director, secretary etc must sign the form below.

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 register.

Philippa Armstrong  
Allied Domecq Spirits & Wine Limited  
The Pavilions  
Bridgwater Road  
Bedminster Down  
Bristol  
S13 8AR

When you have completed this form,  
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



A21  
COMPANIES HOUSE

\*A8C9D9NG\*  
41  
19/10/2005

Form May 2004

5121250

†Other directorships

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.

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

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.

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.

- another wholly owned subsidiary of the same parent company.

[illegible]