

Please complete in typescript, or in bold black capitals.

CHFP029

Form May 2004

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

0.m. (020		
	Company Number	5338240
Company Name in full		Allied Domecq Investments UK Limited
	Detect	Day Month Year Day Month Year
	Date of appointment	2 3 0 9 2 0 0 5 Thate of Birth
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
	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)		I consent to act as ** of ★c★r / secretary of the above named company
*Voluntary details. † Directors only. **Delete as appropriate Signed		Date 23/9/05
		A director, secretary etc must sign the form below.
		P. Date 23 9 105
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		(*la directel / secretary / edministrator / administrative receiver / receiver manager / receiver) 4
		Philippa Armstrong Allied Domecq Spirits & Wine Limited
		The Pavilions
form. The contact information that you give will be visible to searchers of the		Bridgwater Road Bedminster Down
public record		Bristol
A21 *A8G999NC* 45 COMPANIES HOUSE 19/10/2005		BS13 8AR 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

	Company Number	5338240	
† Directors only.	†Other directorships		
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 - for a married woman, t known before marriage n	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at		
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.	dopad the the or dasced		
Other directorships.			
Britain of which the person	ompany incorporated in Great a concerned is a director or 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 making the return, or	wholly owned the company		
- another wholly owned su company.	bsidiary of the same parent		