

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
December 07, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934

FOR December 6, 2004

ALLIED DOMEQ PLC  
(Exact name of Registrant as specified in its Charter)

ALLIED DOMEQ PLC  
(Translation of Registrant's name into English)

The Pavilions  
Bridgwater Road  
Bedminster Down  
Bristol BS13 8AR  
England  
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F       Form 40-F   
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Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.

Yes                       No   
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If "Yes" is marked, indicate below the file number assigned to  
the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit Index

| Exhibit No.   | Description                                    |
|---------------|--|
| Exhibit No. 1 | Directorate announcement dated 6 December 2004 |

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6 December 2004

Allied Domecq PLC - Directorate

Following the announcement that Donald Brydon will retire as a Non-Executive Director on 27 January 2005, the Board of Allied Domecq PLC announces that Bruno Angelici, a current Non-Executive Director, will be appointed as Chairman of the Remuneration Committee with effect from 28 January 2005.

ends

Media enquiries:

Stephen Whitehead - 020 7009 3927

Director of Group Corporate Affairs, Allied Domecq PLC

Rupert Pittman - 020 7930 0777

Cardew Group

Investor enquiries:

Peter Durman - 0117 978 5753

Director of Group Investor Relations, Allied Domecq PLC

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

6 December, 2004

ALLIED DOMEQC PLC

By: /s/ Charles Brown

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Name: Charles Brown

Title: Director, Corporate Secretariat  
Deputy Company Secretary