

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

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

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

Name: Charles Brown

Title: Director, Corporate Secretariat
Deputy Company Secretary