

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
February 22, 2005

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 FEBRUARY 22, 2005

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 22 February, 2005

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22 February 2005

Allied Domecq PLC - Directorate

Following the retirement of Donald Brydon on 27 January 2005, the Board of Allied Domecq PLC announces the following Board appointment: -

Francesco Caio is appointed as a Non-Executive Director with effect from 25 April 2005 and will also join the Board's Audit and Remuneration Committees.

Francesco Caio (47) is Chief Executive of Cable and Wireless plc; a post he has held since April 2003. Prior to his present role, Francesco was founder and Chief Executive of Netscalibur, a London-based pan-European IP services provider, and previously Chief Executive of Merloni Elettrodomestici, Omnitel Pronto Italia and Olivetti Ivrea. He is also a former Non-Executive Director of Motorola and Merloni Elettrodomestici.

Donald Brydon is succeeded in his role as the Board's Senior Independent Non-Executive Director by Paul Adams.

Commenting on the Board appointment, Sir Gerry Robinson, Chairman of Allied Domecq, said, "I am happy to welcome Francesco to the Board and I am looking forward to working with him."

ends

Media enquiries:

Stephen Whitehead - 020 7009 3927

Director, Group Corporate Affairs, Allied Domecq PLC

Rupert Pittman - 020 7930 0777

Cardew Group

Investor enquiries:

Peter Durman - 07771 974817

Director, Group Investor Relations, Allied Domecq PLC

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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.

22 February, 2005

ALLIED DOMECQ PLC

By: /s/ Charles Brown

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Name: Charles Brown

Title: Director, Corporate Secretariat  
Deputy Company Secretary