

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC
Form 6-K
October 20, 2003

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 October 20, 2003

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 x 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 x

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 |
|-------------|--------------------|
| 99.1 | Directorate Change |

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20 October 2003

Allied Domecq PLC - Board Changes

The Board of Allied Domecq PLC announces the following Board changes: -

David Malpas retires today as a non-executive director. He is succeeded in his role as chairman of the remuneration committee by Donald Brydon, the Board's senior independent non-executive director.

Paul Adams and John Rishton are appointed as non-executive directors with effect from 5 December 2003.

Paul Adams (50) is Managing Director of British American Tobacco p.l.c.; a post he has held since January 2002. Prior to his present role, Paul has held senior positions with BAT in Europe and Asia Pacific and as European Vice President of Marketing with Pepsi Cola International and other senior roles with Pepsi in France and Scandanavia.

John Rishton (45) was appointed Chief Financial Officer of British Airways Plc in September 2001, having originally joined the airline in 1994 as Senior Vice-President USA. Prior to joining British Airways, John held senior finance roles with Ford in Spain and Portugal.

Peter Jacobs and Sir Ross Buckland will retire as non-executive directors at the conclusion of the Company's annual general meeting to be held on 30 January 2004. Peter Jacobs will be succeeded in his role as chairman of the audit committee by John Rishton.

Commenting on the Board changes, Gerry Robinson, Chairman of Allied Domecq, said, "I want to thank David, Peter and Ross for their contribution to the success of Allied Domecq over recent years. The company has benefited from their wisdom and sound guidance. I am happy to welcome John and Paul to the Board and I am looking forward to working with them."

ends

Media enquiries:
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Cardew Chancery

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Investor enquiries:
Peter Durman - 0117 978 5753
Director of 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.

20 October, 2003

ALLIED DOMEQ PLC

By: /s/ Charles Brown

Name: Charles Brown
Title: Director of Secretariat & Deputy
Company Secretary