

Edgar Filing: ALLIED DOMEQC PLC - Form 6-K

ALLIED DOMEQC PLC
Form 6-K
October 20, 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 October 20, 2004

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

ALLIED DOMEQC 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. 1 Directorate Change announcement dated 20 October 2004

20 October 2004

Allied Domecq PLC - Board Change

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

Donald Brydon will retire as a Non-Executive Director on 27 January 2005.

A further announcement will be made in due course regarding the appointment of a new Director to maintain the Board at its current number following the retirement of Donald Brydon.

Commenting on the Board change, Sir Gerry Robinson, Chairman of Allied Domecq, said, "I want to thank Donald for his contribution to the success of Allied Domecq over recent years. The Company has benefited from his wisdom and sound guidance."

ends

Media enquiries:

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Tim Robertson - 020 7930 0777

Cardew Chancery

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.

20 October, 2004

ALLIED DOMEQC PLC

By: /s/ Charles Brown

Name: Charles Brown

Title: Director, Corporate Secretariat
Deputy Company Secretary