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

ALLIED DOMECQ 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 22 February, 2005

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22 February 2005

Allied Domeccq PLC - Directorate

Following the retirement of Donald Brydon on 27 January 2005, the Board of Allied Domeccq 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 Domeccq, said, "I am happy to welcome Francesco to the Board and I am looking forward to working with him."

ends

Media enquiries:

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Cardew Group

Investor enquiries:

Peter Durman - 07771 974817

Director, Group Investor Relations, Allied Domeccq 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 DOMEQ PLC

By: /s/ Charles Brown

Name: Charles Brown

Title: Director, Corporate Secretariat
Deputy Company Secretary