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ALLIED DOMECQ PLC Form 6-K February 28, 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 28 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 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

Exhibit No. 1 'Directorate' announcement dated 28 February 2005

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28 February 2005

Allied Domecq PLC - Directorate

Richard Turner has been appointed as Regional President Europe. He relinquishes his current Global Operations role.

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

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.

28 February 2005

ALLIED DOMECQ PLC

By: /s/ Charles Brown

Name: Charles Brown

Title: Director, Corporate Secretariat
Deputy Company Secretary