



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRP9N35H

Company Name: **COTT BEVERAGES LIMITED**

Company Number: **02836071**

Received for filing in Electronic Format on the: **15/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **CATHERINE MARIE HELEN BRENNAN**

Consented to Act: **YES**

Usual Residential Address: **63 SUNNYLEA AVENUE EAST TORONTO
ONTARIO
M87 2K5
CANADA**

Date of Birth: **08/12/1957**

Nationality: **CANADIAN**

Occupation: **CORPORATE TREASURER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**