



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRPCS35P

*Company Name:* **COTT BEVERAGES LIMITED**

*Company Number:* **02836071**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **ANDREW DOUGLAS STUART JOYNSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **RED HOUSE FARM  
SOUTHAM ROAD NAPTON ON THE HILL  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 8NG**

*Date of Birth:* **26/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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