



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRPB5351

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: **STEVEN KITCHING**

Consented to Act: **YES**

Usual Residential Address: **2 TRINITY AVENUE
NORTHAMPTON
UNITED KINGDOM
NN2 6JJ**

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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