

288a (ef)

Appointment of a Director or Secretary



Company Name: COTT BEVERAGES LIMITED

Company Number: 02836071

Received for filing in Electronic Format on the: 18/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/09/2009

Name: MR JERRY HOYLE

Consented to Act: YES

Usual Residential Address: 9 NEEDWOOD PARK

BARTON UNDER NEEDWOOD

BURTON-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

DE13 8PA

Date of Birth: 09/06/1965 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2009 Authenticated: Yes (E/W)