

288a (ef)

Appointment of a Director or Secretary



Company Name: COTT BEVERAGES LIMITED

Company Number: 02836071

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: MR TREVOR CADDEN

Consented to Act: YES

Usual Residential Address: 26 GREENFIELD ROAD

SPINNEY HILL NORTHAMPTON NORTHANTS

UNITED KINGDOM

NN3 2LH

Date of Birth: 21/09/1968 Nationality: BRITISH

Occupation: PURCHASING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)