



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X31RJCD0

Company Name: **COTT BEVERAGES LIMITED**

Company Number: **02836071**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **MR GREGORY LEITER**

Consented to Act: **YES**

Usual Residential Address: **133 OLDE FIELD DRIVE
LITITZ
PENNSYLVANIA
17543
UNITED STATES**

Date of Birth: **17/02/1958**

Nationality: **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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