



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X31SFCDX

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

*Company Number:* **02836071**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MISS LOUISA POOLE**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 SPINNEY CLOSE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9DY**

*Date of Birth:* **04/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

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

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