



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**

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)**