

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COTT BEVERAGES LIMITED

Company Number: 02836071

Received for filing in Electronic Format on the: 15/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/09/2008

Name: JEREMY STEPHEN GARY FOWDEN

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)