

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2836071

Company Name in full

COTT BEVERAGES LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	7	0	1	2	0	0	8

† Date of Birth 2 8 0 3 1 9 5 8

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

ROBERT ANDREW

Surname

MASON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

22 Howe Drive

Post town

Beaconsfield

Postcode

HP9 2BG

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Robert Andrew Mason

Date

7/1/8

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Robert Andrew Mason

Date

7/1/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Hammonds (ref LB)

Rutland House, 148 Edmund Street, Birmingham B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange Birmingham 17

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

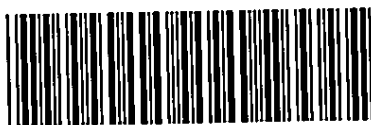
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A55

ANJU9WM1

24/01/2008

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COMPANIES HOUSE