



288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2836071

Company Name in full

COTT BEVERAGES LIMITED

Date of termination of appointment

Day	Month	Year
19	10	2007

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

NICHOLAS EDWARD

Surname

WHITLEY

† Date of Birth

Day	Month	Year
12	06	1971

A serving director, secretary etc must sign the form below.

Signed

Date

24/10/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

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

TUESDAY



A21

ABO4QU85
30/10/2007
COMPANIES HOUSE

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