

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2836071

Company Name in full

COTT BEVERAGES LIMITED

Appointment form

Notes on completion
appear on next
page

Date of
appointment

Day Month Year

0 1 1 0 2 0 0 7

Day Month Year

2 5 0 6 1 9 5 6

† Date of
Birth

X

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

JEREMY STEPHEN GARY

Surname

FOWDEN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

The Paddocks, 33 Twyford Road, Barrow on Trent

Post town

Derby

Postcode

DE73 7HA

County / Region

Derbyshire

Country

UK

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

4/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/10/07

(**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



A27

AMS12TWG
18/10/2007
COMPANIES HOUSE

393

Company Number

2836071

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company