

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

COTT BEVERAGES LIMITED

		Day Month Year		
Date of termination of appointment as director		0 8 0 3 2 0 0 7		
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes		
NAME	* Style / Title	MR * Honours etc -		
Please insert details as previously notified to Companies House	Forename(s)	JONATHAN HENRY		
	Surname	SKOFIC		
	† Date of Birth	Day Month Year 1 6 0 5 1 9 5 9		

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

Signed

- * 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 Nicholas Whitey

Date

08-Mar-2007

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

Hammonds	s (Ref SD	W)	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE