



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2836071

Company Name in full

COTT BEVERAGES LIMITED

Date of termination of appointment

Day	Month	Year
08	03	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)

DAVID ROBERT

Surname

MAIN

† Date of Birth

Day	Month	Year
17	08	1964

A serving director, secretary etc must sign the form below

Signed

Nicholas Whitley

Date

9/5/07.

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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
for companies registered in England and Wales

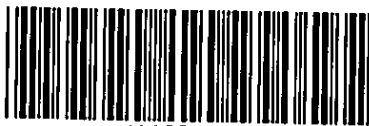
or

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

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



A09

AA5Q5PR0
22/05/2007
COMPANIES HOUSE

138