

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

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
08 03 2007 † Date of Birth

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

* Honours etc

HAMMONDS SECRETARIAL SERVICES LIMITED

Previous surname(s)

RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

Country UK

† Business occupation

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

Consent signature

for and on behalf of
Hammonds Secretarial Services Limited Date 21.5.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Nicholas Whiting Date 9/5/07

(**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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

TUESDAY



A09

AA5Q6PR1
22/05/2007
COMPANIES HOUSE

137

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