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Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000 Company Number** 02836071 **Company Name in full** COTT BEVERAGES LTD Month Day Year Changes of Complete in all cases Date of change of particulars 2006 particulars *Style / Title form Name *Honours etc Me Forename(s) DAVID ROPERT Surname MAIN Month Year † Date of Birth P11614 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ COURTYARD (enter new address) Post town †† Tick this box if the EASENHALL address shown is a County / Region service address for *JARWICKSHIRE* Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. JUNE 200 † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange



27/06/2006 **COMPANIES HOUSE** 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2