

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

**Company Number** 

| 2836 | 16071     |        |  |
|------|-----------|--------|--|
| COTT | BEVERACES | илитер |  |

Company Name in full

| <u> </u> |  |
|----------|--|
|          |  |
|          |  |
|          |  |
|          |  |

|                                           |           |                | Day  | Month | Year           |              |                                                                               |
|-------------------------------------------|-----------|----------------|------|-------|----------------|--------------|-------------------------------------------------------------------------------|
| Date of termination of appointment        |           | of appointment | 219  | 04    | 301015         |              |                                                                               |
|                                           |           | as director    |      |       | as secretary [ |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| N                                         | AME       | *Style / Title | MR   |       |                | *Honours etc |                                                                               |
| Please insert<br>details as<br>previously | Forename( | Forename(s)    | RAY  | NOW   | o PETER        | 2            |                                                                               |
| notified to Companies House.              |           | Surname        | SIC  | COCK  |                |              |                                                                               |
| Companies Flouse.                         |           |                | Day  | Month | Year           |              |                                                                               |
|                                           |           | †Date of Birth | 1 11 | 110   | 1910           |              |                                                                               |

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

Signed \* Voluntary details.

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.



COMPANIES HOUSE Form revised 1999

02/06/05

Date

31-05-05

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

COTT BENERACES LTD. (ITRUS KEGWOR7H. DEAG 2F3 Tei 01509 680 274 DX number DX exchange

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 or LP - 4 Edinburgh

<sup>†</sup> Directors only. \* Delete as appropriate