



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2836071

Company Name in full

Cott Beverages Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 2 0 4 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s)

Nicholas Edward

Surname

Whitley

† Date of Birth

Day Month Year
1 2 0 6 1 9 7 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

14 Milton Road, Repton

Post town

Derby

County / Region

Derbyshire

Postcode DE65 6FZ

Country

United Kingdom

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

12/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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
visible to searchers of the public record.

HACKWOOD SECRETARIES LIMITED (HEXL)
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000 Tel

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



LD2
COMPANIES HOUSE

0184
12/08/03

Form April 2002

CHAD 16/07/2002