Companies House
for the record

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2836071

Company Name in full COTT BEVERAGES LIMITED

Date of termination of appointment — Day 30 Month 06 Year 2003

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): PAUL ROBERT

Surname: RICHARDSON

†Date of Birth — Day 26 Month 05 Year 1956

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

Signed [signature] **Date** 30-6-03

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

FIONA MEADOWS
COTT BEVERAGES LTD, CITRUS GROVE, SIDELEY
KEGWORTH
DERBY DE74 2FJ Tel 01509 680274
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**

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COMPANIES HOUSE 08/07/03

Form revised 1999