

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number	2836071		
Company Name in full	Cott Beverages Limited		
	Day Month Year		
Date of termination of appointment	3 0 0 6 2 0 0 1		
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME *Style / Title	*Honours etc		

†Date of Birth

Forename(s)

Surname

Barbara

Harris

Day Month Year
2 | 2 | 0 | 3 | 1 | 9 | 5 | 3

Signed

Please insert

details as previously

notified to

Companies House.

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

0445 06/07/01

Form revised 1999

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

POR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED

6 July 2001

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

HACKWOOD SECRETARIES LIMITED		(HEXL)
ONE SILK STRE	ET	-
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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate