

Company Number

Please complete in typescript, or in bold black capitals.

CHFP001

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

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
Please insert details as previously notified to Companies House.	Forename(s)	Gary Edward
	Surname	Saunders
	†Date of Birth	Day Month Year 3 1 1 0 8 1 9 6 1

2836071

Signed

06/07/01

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

FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED

Date

dust

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

HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON EC24,8HQ 020 7456 2000 DX exchange DX number

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

^{*} Voluntary details.

[†] Directors only.

[&]quot;Delete as appropriate