

STAT/PLUS

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2836071

Company Name in full

COTT BEVERAGES LIMITED



\* F 2 8 8 A C 2 0 \*

Date of appointment

Day Month Year  
01 07 2001

Date of Birth

Day Month Year  
17 08 1964

Appointment  
form

Appointment as director



as secretary



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

Name

\*Style/Title

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

MAIN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

3 BUSBY'S PIECE, MONKS KIRBY

Post town

RUGBY

Postcode

CV23 0RQ

County/Region

WARWICKSHIRE

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR.

†Other directorships  
(additional space overleaf)

COTT LIMITED

I consent to act as \*\* director/secretary of the above named company

Consent signature

Date

19/6/01.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/6/01

\*\*Please 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.

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

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

(HEXL)

LONDON

EC2Y 8HQ

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, CF4 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

A16  
COMPANIES HOUSE0236  
02/07/01

Company Number

2836071

†Directors only.

†Other directorships

COTT EUROPE TRADING LIMITED

COTT PRIVATE LABEL LIMITED

COTT RETAIL BRANDS LIMITED

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owner subsidiary of the same parent company.