

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 Number

2836071

Company Name in full

Cott Beverages Limited

Date of termination of appointment

Day	Month	Year
3	1	0 1 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)

Ivor

Surname

Harrison

†Date of Birth

Day	Month	Year
1	1	0 4 1 9 6 9

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

Signed

[Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED.

Date

31 January 2001

* 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.

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

c/o Hackwood Secretaries Limited

One Silk Street

LONDON EC2Y 8HQ

Tel 0171 456 2000 Ref:RJA

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

