

288c

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Form288a) or resignation (use Form 288b))			
Company Number		2836071	
Company Name in full		Cott Beverages Limited	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 5 0 7 2 0 0 0	
	Name *Style / Title	*Honours etc	
	Forename(s)	Christopher Thomas Frederick	
	Surname	Birrell	
†Date of Birth		Day Month Year	
		2 11 0 9 1 9 6 0	
Change of name(enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address) Post town County / Region Country		9 Bedford Avenue	
		Silsoe	
		Bedfordshire Pos	stcode MK45 4ER
Other change (please specify)		<i>A</i> 2	
		A serving director, secretary etc must sig	
* Voluntary details. Signed † Directors only.		GORAND ON BEHALF OF	ate 3/8/00
**Delete as appropriate.		("XX HAGHWOODSEX EX A EXCENTED XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
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.		c/o Hackwood Secretaries Limited	
		One Silk Street	
		LONDON EC2Y 8HQ Tel 0171 606 7080	
LD5 *L98128RO* 0462		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 HO	JSE 04/08/00	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

DX 235 Edinburgh