

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of 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



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

13 01 2000

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Brian Robert

Surname

Mackie

†Date of Birth

Day Month Year

07 12 1959

If cessation is other than
resignation, please state reason

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

Signed

Date 17/01/2000

* Voluntary details.
† Directors only.

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

HACKWOOD SECRETARIES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Hackwood Secretaries Limited

One Silk Street

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



KLO 0465
COMPANIES HOUSE 18/01/00