

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2836071

Company Name in full

Cott Beverages Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

10 03 1999

†Date of Birth

Day Month Year

11 10 1950

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Raymond Peter

Surname

Silcock

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1101, Mews Lane

Post town

West Chester

Postcode

19382

County / Region

Pennsylvania

Country

USA

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

26/4/99

* Voluntary details.

† Directors only.

A director, Secretary etc must sign the form below.

Signed

Date

7/5/99

FOR AND ON BEHALF OF

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

** 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



A24 *A48KTGFU* 660

COMPANIES HOUSE 18/05/99

COMPANIES HOUSE 07/05/99

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

Company Number

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† Directors only.

† Other directorships

See continuation sheet

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 succeeded 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 owned subsidiary of the same parent company.

Other Directorships .*Continuation sheet number:***Company****Company Number**

Cott Beverages Limited

2836071

Director

Raymond P Silcock

Carters Drinks Group Limited
Carters Gold Medal Soft Drinks Limited
Carters Packaging Limited
Choice Brands Europe Limited
Cott Europe Trading Limited
Cott Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Crystal Drinks Limited