

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Honours etc

2836071

Company Name in full

|--|

* F 2 8 8 B C 4 0 *

Resig	gnation
form	

Date of resignation

Day Month Year 10 05 1999

Cott Beverages Limited

Resignation as director

X

as secretary

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

NAME

*Style / Title

Jonathan Henry

Please insert details as

Forename(s)

previously notified to

Companies House.

Skofic Surname

†Date of Birth

If cessation is other than

Day Month Year

05 16 1959

resignation, please state reason

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

Signed

FOR AND ON BEHALF OF

Date 17th May 1999

* 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



COMPANIES HOUSE 18/05/99

(by a serving NINEXIOX / secretary / ADMINISTRATOR / ADMINISTRATOR / NEXT NO. 1 PROFINE DISTRIBUTE (NEXT NO. 1 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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff