

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

07 10 1955

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)

Neil Anderson

Surname

Thompson

Previous
Forename(s)Previous
Surname(s)Usual residential
addressRiverbank House
Aston-on-Carrant

Post town

TEWKESBURY

Postcode

GL20 8HL

County / Region

Glos

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

* Voluntary details.

† Directors only.

Date 23-04-99

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

Date 7/5/99

** Please delete as appropriate

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

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 456 2000 Ref:RJA

DX number

DX exchange



KLO *KIYCAG46* 180
 COMPANIES HOUSE 07/05/99

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

Company Number

2836071

† 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

Neil Anderson Thompson

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

Institute of Grocery Distribution Limited (resigned)

Kraft Jacobs Suchard UK Limited (resigned)