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**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 UK Limited



\* F 2 8 8 B C 4 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

28 04 97

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 59

If cessation is other than  
resignation, please state reasonA serving director, ~~secretary~~ etc must sign the form below.

Signed

Date

28 April 97

\* 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 queryKLD \*KF517W4C\* 2448  
COMPANIES HOUSE 30/05/97

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

c/o Hackwood Secretaries Limited, Barrington House

59/67 Gresham Street, LONDON

EC2V 7JA

Tel 071 606 7080

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

for companies registered in Scotland

DX 235 Edinburgh