

STAT PLUS

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

2836071

Company Name in full

COTT UK LIMITED



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

Resignation  
form

Date of resignation

Day Month Year

22 12 95

Resignation as director



as secretary



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

NAME

\*Style/Title

MR.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CLIVE

Surname

THOMPSETT

†Date of Birth

Day Month Year

19 12 37

If cessation is other than  
resignation, please state reason

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

\* Voluntary details  
† Directors only.

Signed

*B. M. Meehan*

Date

2/1/96

(by a serving 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  
BARRINGTON HOUSE, 59/67 GRESHAM STREET  
LONDON, EC2V 7SA Tel 0171. 606. 7080  
DX number DX exchange



KLO \*KQJUNHXO\* 1031  
COMPANIES HOUSE 05/01/96

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

Companies Form 288b

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