

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 31 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 Hous	Forename(s)	STEPHEN FREDERICK
	Surname se.	HARRIS
	†Date of Birth tion is other than ion, please state reason	Day Month Year 27 08 58
,		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	Signed	(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.		60 HACKWOOD SELRETARIES LIMITED BARRINGTON HOUSE, 59/67 GRESHAM STREET LONDON, ELZV 75A Tel 0171 - 606-7080
<u>KLO</u> *KQJUPHXQ* 1033		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

COMPANIES HOUSE 05/01/96

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh