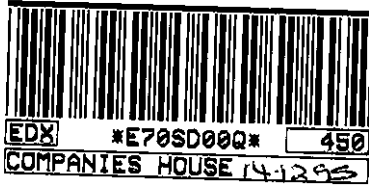


# 288



number

Company name

## Appointment

Date of Appointment

Appointment of director

Appointment of <sup>deputy</sup> Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

## Change of director or secretary or change of particulars.

CN 2865761

Cott Retail Brands Limited

Day Month Year

DA 2 7 0 1 9 4

CD

CS X

Simon Edmund George

Lester

AD 24e Thorney Crescent, Morgans Walk

Off Battersea Church Street

LONDON

SW11 Country England

DO Nationality NA

OC

I consent to act as <sup>deputy</sup> director/secretary of the above named company

Signed

Date

8-12 95

(This includes any form of ceasing to hold office e.g. death or removal from office).

**Date of Resignation etc****Resignation etc, as director**

### Resignation etc, as secretary

## Forenames

**Surname**

Date of birth (directors only)

**If cessation is other than resignation, please  
state reason (eg death)**

DR					
XD					
XS					
DO					

### Change of particulars

**Date of change of particulars**

### Change of particulars, as director

### Change of particulars, as secretary

**Forenames** (Name previously notified to

**Surname** **Companies House)**

Date of birth (directors only)

Change of name (enter new name)	Forenames

**Surname**

**Change of usual residential address**  
(enter new address)

## Post town

County/region

Postcode

Other change (please specify)

<b>DC</b>							
<b>ZD</b>							
<b>ZS</b>							
<b>DO</b>							
<b>NN</b>							
<b>AD</b>							
Country _____							

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

**Signature**

Signed [Signature] Date 08/12/1995

by a serving Director

**After signing please return the form to the Registrar of Companies at**

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
or **Companies House, 100–102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**To whom should Companies House direct any enquiries about the information on this form?**

Company Number 2865761

c/o Hackwood Secretaries Limited  
Barrington House  
59/67 Gresham Street  
LONDON  
EC2V 7JA

**Tel:**