



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4024692

Company Name in full

Balvenie Overseas Limited

Date of
appointment

Day Month Year
2 | 4 | 0 5 | 2 | 0 | 0 | 1

†Date of
Birth

Day Month Year
| | | | | | |

Appointment form Appointment as director

X

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)

CARLTON DIRECTORS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

P O BOX 107, OCEANIC HOUSE, DUKE STREET

Post town

GRAND TURK

Postcode

County / Region

Country

TURKS AND
CAICOS ISLANDS

†Nationality

BRITISH

†Business occupation

CORPORATION

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Enoch
For Carlton Directors Limited

Date

24/05/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Enoch
For Homeric Limited

Date

24/05/2001

(**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.

INTERNATIONAL COMPANY SERVICES LIMITED

SOVEREIGN HOUSE, STATION ROAD, ST JOHNS

ISLE OF MAN

Tel

01624 801801

DX number

DX exchange



A47
COMPANIES HOUSE

0616
08/06/01

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

* Directors only

! Other directorships

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.

International Company Services Limited

Officers

Officer Code = Carlton Directors Limited AND Officer Type = DIR - Director AND Company Status = 0 - Active AND Country of Incorporation = United Kingdom

Officer Name	Company Name	Date of Appointment	Date Resigned	Position	Country of Incorporation	Incorporation Number
Carlton Directors Limited	Alka Tec Limited	7-Jul-1999			United Kingdom	3757910
Carlton Directors Limited	Altadale Trading Limited	15-Dec-1998			United Kingdom	3526656
Carlton Directors Limited	Alvisto Ltd	20-Sep-2000			United Kingdom	4048380
Carlton Directors Limited	atlantic Supplies, Technical and Professional Services Limited	3-May-2000			United Kingdom	3979973
Carlton Directors Limited	Balvenie Overseas Limited	24-May-2001			United Kingdom	4024692
Carlton Directors Limited	Bohemia Healing Mineral Waters Company Limited	14-Sep-1999			United Kingdom	3731755
Carlton Directors Limited	Craigmore Computers Limited	11-Dec-2000			United Kingdom	4024907
Carlton Directors Limited	Dalgety Consultants Limited	16-Nov-1998			United Kingdom	3323626
Carlton Directors Limited	Fernleigh Marketing Limited	17-Mar-1999			United Kingdom	3655869
Carlton Directors Limited	Glendawn Management Limited	7-Nov-2000			United Kingdom	4024739
Carlton Directors Limited	Glendive Engineering Limited	15-Sep-1999			United Kingdom	3814312
Carlton Directors Limited	Harper Gibson Marketing Consultants Ltd	21-Dec-1999			United Kingdom	3814471
Carlton Directors Limited	Hinton Investments Limited	21-Sep-2000			United Kingdom	320358
Carlton Directors Limited	Infodata Software Limited	12-Oct-1998			United Kingdom	3258885
Carlton Directors Limited	International Company Services (GBR) Limited	9-Feb-2000			United Kingdom	2891408
Carlton Directors Limited	Jakob Gerhardt Export Ltd	18-Nov-1999			United Kingdom	3879796
Carlton Directors Limited	Kilchreest Management Limited	21-Feb-2000			United Kingdom	3910349
Carlton Directors Limited	KK&A Management Services Ltd	1-Dec-1999	1-Dec-1999		United Kingdom	3886436
Carlton Directors Limited	Komandor Advertising (UK) Limited	14-Mar-2000			United Kingdom	3944157
Carlton Directors Limited	Leadburn Consultants Limited	8-Dec-1999			United Kingdom	3814340
Carlton Directors Limited	Mantola Consultants Limited	8-Aug-2000			United Kingdom	3471003
Carlton Directors Limited	Opel Investments Limited	26-Oct-2000			United Kingdom	4024774
Carlton Directors Limited	Oreo Trading Limited	9-Aug-2000			United Kingdom	3920161
Carlton Directors Limited	Rarefaction Limited	18-Apr-2001			United Kingdom	4192645
Carlton Directors Limited	Ravenna Securities Limited	16-Mar-2001			United Kingdom	4024771
Carlton Directors Limited	Shaltex Limited	29-Mar-2001			United Kingdom	3979965
Carlton Directors Limited	Smaert Limited	22-Dec-1998			United Kingdom	3690355
Carlton Directors Limited	Spartan Marketing Limited	7-Jan-2000	23-Mar-2000		United Kingdom	3727979
Carlton Directors Limited	Spot-on Enterprises Limited	22-Sep-1999			United Kingdom	3770932
Carlton Directors Limited	Strang Corporation Limited	23-May-2000			United Kingdom	3920173
Carlton Directors Limited	Tilburg Consultants Limited	10-Jan-2000			United Kingdom	3814269
Carlton Directors Limited	Triers Consultants Limited	22-Feb-1999			United Kingdom	3696768
Carlton Directors Limited	World Data Com Marketing Limited	14-Jul-2000			United Kingdom	4001653
Carlton Directors Limited	Zenna Enterprises Limited	22-Sep-1999			United Kingdom	3814352

International Company Services Limited

Officers

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Officer Name	Company Name	Date of Appointment	Date Resigned	Position	Country of Incorporation	Incorporation Number
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Total number of records: 34
Report prepared by Linda Graham on 7 June 2001 12:53