

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Change in situation or address of Registered Office

**Company Number**

04024692

**Company Name in full**

Balvenie Overseas Limited

## New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

**Address**

Heron Place

3 George Street

**Post town**

London

**County / Region**

**Postcode**

W1U 3QG

**Signed**

*Brecher Abram*

**Date**

04.11.2005

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRECHER ABRAM

BROADBENT HOUSE, 64/65 GROSVENOR STREET, LONDON

W1K 3JH

Tel 020 7629 2771

DX number 44624

DX exchange MAYFAIR



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
or LP - 4 Edinburgh 2