

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 04024692

Company Name in full BALVANIE OVERSEAS LIMITED

Date of termination of appointment

Day	Month	Year
1	6	2005

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ANDREW JUSTIN

Surname

BRECHER

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	0	1965

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

Signed

[Signature]

Date

29/06/2005

*Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director/secretary/administrator/administrative receiver/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
for companies registered in Scotland

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



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COMPANIES HOUSE

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27/07/05