

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04024692

Company Name in full BALVENIE OVERSEAS LIMITED

Date of appointment Day Month Year 28 02 2006 † Date of Birth

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

x

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

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

Vivia Jeannette

Surname

Bremer-Goldie

Previous
Forename(s)

Previous
Surname(s)

Crump

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

LONDON

Postcode

SW1V3BQ

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Vivia Bremer-Goldie

Date 28/02/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

A Abram

Date 28/2/2006

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

HERON PLACE, 3 GEORGE STREET, LONDON

W1U 3QG

Tel 020 7563 1000

DX number 42701

DX exchange OXFORD CIRCUS NORTH

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
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE 09/03/2006

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