



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X1CTA62O

*Company Name:* **BALVENIE OVERSEAS LIMITED**

*Company Number:* **04024692**

*Received for filing in Electronic Format on the:* **09/07/2012**

---

*Resignation Details*

*Date of resignation:* **23/06/2012**

*Name:* **MS VIVIA JEANNETTE BREMER GOLDIE**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.