



# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP029

Company Number

3611028

Company Name in full

TARUMA HOLDINGS 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.

Address

26, GROSVENOR STREET, MAYFAIR

Post town

LONDON

County / Region

Postcode

W1K 4QW

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.

For and on behalf of:-  
WILTON SECRETARIES LIMITED  
Secretary of the Company

Signed

Date

30 April 2001

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~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.

WILTON & PARTNERS, 26 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9FE

Tel 02073553525 / 01624675610

DX number

DX exchange



Form revised June 1998

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