



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

3611028

Company Name in full

TARUMA HOLDINGS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	2	0	2	2	0	0	1

Name \*Style / Title

MR

\*Honours etc

Forename(s)

LEE ERNEST

Surname

FOX

† Date of Birth

Day		Month		Year			
2	5	1	2	1	9	7	0

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

5 BLAKEBOROUGH DRIVE, HAROLD WOOD

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM3 OWS

Country

ENGLAND

Other change

(please specify)

A serving director, secretary or administrator must sign the form below.

Signed

  
WILTON SECRETARIES LIMITED  
Secretary of the Company

Date

7/2/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* director / secretary / administrator / administrative receiver / 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 01713553525 - 01624675610

DX number

DX exchange

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



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Form revised July 1999

08/02/01