



SECRETARIAT

# 353

Please complete in typescript,  
or in bold black capitals.

## Register of members

CHFP029

Company Number

3611028

Company Name in full

TARUMA HOLDINGS LIMITED

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

26 GROSVENOR STREET

MAYFAIR

Post town

LONDON

County / Region

Postcode

W1X 9FE

For and on behalf of:-

WILTON SECRETARIES LIMITED

Secretary of the Company

Signed

Date

† Please delete as appropriate.

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.

† ~~director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Tel

DX number

DX exchange



LD4  
COMPANIES HOUSE

0146  
29/11/00

Form revised March 1995

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**