



SECRETARIAT

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:

Address

26 GROSVENOR STREET, MAYFAIR

The change in the  
situation of the  
registered office does  
not take effect until the  
Registrar has registered  
this notice.

Post town

LONDON

County / Region

Postcode

W1X 9FE

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.

Signed

*[Signature]*

FOR AND ON BEHALF OF  
WILTON SECRETARIES LTD  
SECRETARY TO THE COMPANY

Date

09 February 2000

† 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 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, CF4 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