



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3611028

Company Name in full TARUMA HOLDINGS LIMITED

Date of appointment
Day Month Year
2 2 1 2 2 0 0 6

†Date of Birth
Day Month Year
3 0 0 4 1 9 4 3

Appointment form Appointment as director ☒

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

GORDON PETLEY

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

VINE COTTAGE, TOP ROAD, SLINDON

ARUNDEL

Postcode

BN18 0RR

County / Region

WEST SUSSEX

Country

England

†Nationality

British

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

See attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

21/3/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/3/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

WILTON & PARTNERS (PRESENTER)

26 GROSVENOR STREET, MAYFAIR, LONDON, England, W1K 4QW

Tel

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
or LP - 4 Edinburgh 2

FRIDAY



A18 23/03/2007 689
COMPANIES HOUSE

Company Number 3611028

† Directors only.

† Other directorships

AVALON TELECOMMUNICATIONS LIMITED

BASE INVESTMENTS LIMITED

CHINA FOOD AND BEVERAGE INC

DALEBOURNE PROPERTIES LIMITED

ENGINEERING GROUP LIMITED

GRAFTON ENTERTAINMENT CORPORATION LIMITED

INCOM CONSULTING LIMITED

INTERNATIONAL AUTHORS BUREAU LIMITED

LA PARFUMERIE LIMITED

LAMINARE ENGINEERING LIMITED

MCC - MONARCH CONSERVATION & CONSTRUCTION HOLDINGS LIMITED

ORMONDE FINANCE AGENCY LIMITED

PHYTO NATURAL PRODUCTS LIMITED

PROTO SERVICES LIMITED

REAL HOLDINGS LIMITED

RO TECHNOLOGIES LIMITED

SM INTERNATIONAL LIMITED

STRONG CHAIN CORPORATION LIMITED

TWISTIE TREAT CORPORATION

VANILLA FLAVOUR LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

3611028

† Directors only.

† Other directorships

ARUNDEL FESTIVAL SOCIETY (MARKETING) LIMITED, resigned on 04/10/2005

ARUNDEL FESTIVAL SOCIETY LIMITED, resigned on 01/03/2005

CHEVIN BLOODSTOCK LIMITED, resigned on 13/01/2005

MARVEL HOLDINGS LIMITED, resigned on 28/09/2006

NIGETECO LTD, resigned on 12/12/2004

PATTON SECURITIES LIMITED, resigned on 29/11/2006

WHITELOCK UTILITY HOLDING LIMITED, resigned on 08/05/2006

WILTON CORPORATE FINANCE LIMITED, resigned on 19/01/2006

WILTON DIRECTORS LIMITED, resigned on 17/08/2005

WILTON SECRETARIES LIMITED, resigned on 18/01/2006

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