

Please complete in typescript, or in bold black capitals

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

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CHFP029		of particulars (use Form 288c))				
OIII F 029	Company Number	3611028				
c	Company Name in full	TARUMA HOLDINGS LIMITED				
Resignatio	n					
form		Day Month Year				
	Date of resignation	2   8   0   7   1   9   9   9				
	Resignation as director	as secretary X	Please mark the appropriate as a director and section			
NAMI Please insert details as previously notified to Companies House.	NAME *Style / Title	,	Honours etc			
	Forename(s)					
	use. Surname	JD SECRETARIAT LIMITED	-			
		Day Month Year				
†Date of Birth						
	ssation is other than Ination, please state reason	1				
		A serving director, secretary etc mus	t sign the form bel	ow.		
Voluntary details. Directors only. Delete as approp	Signe		Date 11 -	11-99		
Torono ao approp		(** serving director / secretary / administrator / administrat	ive receiver / receiver manaç	ger / <del>receiver</del> )		
Please give the name, address, elephone number and, if available,		WILTON & PARTNERS, 7A HAMILTON ROAD, EALING, LONDON, W5 2EE				
a DX number a	nd Exchange of					
he person Companies House should contact if there is any query.		Tel	<del></del>			
		DX number DX exc	hange			
		When you have completed and signed the form please send it to the				

**COMPANIES HOUSE** Form revised July 1998

18/11/99

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