

Please complete in typescript, or in bold black capitals.

Register of members

353

CHFP029	Company Number	3611028	
Co	mpany Name in full	TARUMA HOLDINGS LIMITED	

The register of members is kept at:

NOTE:	Address		
The register MUST be seen at an address in the country of incorporation.		26, GROSVENOR STREET, MAYFAIR	
This notice is not equired where the	Post town	LONDON	
register has, at all times since it came into	County / Region	Postcode W1K 4QW	

For and on behalf of:-WILTON SECRETARIES LIMITED Secretary of the Company

Signed

† Please delete as appropriate.

of a register in existence on 1 July 1948 at all times since then) been kept at the registered

office.

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.



Form revised March 1995

		Date	0 1 FMM 6081	
wilton & Partners, 26 Gi				
	Tel	02073553525 / 0	01624675610	
DX number		change	71024073010	_

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh