

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Company Number	1698498	•
Company Name in full		TOKYO-MITSUBISHI INTERNATIONAL PLC	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 3 0 9 2 0 0 0
-	Name *Style / Title	MR	*Honours etc
	Forename(s)	NAOTO	
	Surname	HIROTA	
	† Date of Birth	Day Month Year	
Change of name (en	ter new name) Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town		12 REGENT COURT	
		1 NORTH BANK, LODGE ROAD	
	County / Region	LONDON	Postcode NW8 8UN
	Country		
Other change	(please specify)		
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	MileHouse	Date 14th September, 2000
Delete as appropriate.		(** director / secretary / administrator / ad	ministrative receiver / 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.		RICHARD HOUSE, COMPANY SECRETARY	
		TOKYO-MITSUBISHI INTERNATIONAL PLC, 6 BROADGATE,	
		LONDON EC2M 2AA ^{Tel} 0207 577 2808	
		DX number DX exchange	
		Registrar of Companies at:	signed the form please send it to the

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh