



Resignation of director or secretary

288b

1698498

Tokyo-Mitsubishi International plc



F288B019

Date of resignation

Day Month Year

08	06	00
----	----	----

Resignation as director

X	as secretary
---	--------------

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

NAME *~~XXXX~~/ Title M_T

*Honours etc

Forename(s)

Kazuhiko

Surname

Wakabayashi

Day Month Year

†Date of Birth

05	01	46
----	----	----

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date 16th June 2000

* Voluntary details.
† Directors only.

(by a serving officer / secretary / administrator / administrator / executive / executive / executive / executive)

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.

David I. Spencer, Company Secretary

Tokyo-Mitsubishi International plc, 6 Broadgate,

London EC2M 2AA Tel 020 7577 2550

DX number	DX exchange
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
17	17
18	18
19	19
20	20
21	21
22	22
23	23
24	24
25	25
26	26
27	27
28	28
29	29
30	30
31	31
32	32
33	33
34	34
35	35
36	36
37	37
38	38
39	39
40	40
41	41
42	42
43	43
44	44
45	45
46	46
47	47
48	48
49	49
50	50
51	51
52	52
53	53
54	54
55	55
56	56
57	57
58	58
59	59
60	60
61	61
62	62
63	63
64	64
65	65
66	66
67	67
68	68
69	69
70	70
71	71
72	72
73	73
74	74
75	75
76	76
77	77
78	78
79	79
80	80
81	81
82	82
83	83
84	84
85	85
86	86
87	87
88	88
89	89
90	90
91	91
92	92
93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

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



A28
COMPANIES HOUSE
Form revised March 1995