



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

01698498

Company Name in full

Tokyo-Mitsubishi International plc



F288B019

Resignation form

Date of resignation

Day Month Year

01 04 96

Resignation as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Takashi

Surname

Kobayashi

†Date of Birth

Day Month Year

24 07 53

If cessation is other than resignation, please state reason

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

Signed

Date

01.04.96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative 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.

David I. Spencer, Company Secretary,

Tokyo-Mitsubishi International plc, 6 Broadgate,

London EC2M 2AA Tel 0171 577 2550

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, 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



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COMPANIES HOUSE 05/04/96