

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

c * F 2 B B	ompany Na B 0 1 9	me in full	Tokyo	o-Mitsu	bishi	Inte	ernational p	ole	
Resignation form	Date of	resignation	Day	Month 07	Year				
	Resignation	as director		as secr	etary			appropriate box. If resignation ad secretary mark both boxes.	
	NAME *	Style / Title	Mr				*Honours etc		
Please insert details as previously	Fo	orename(s)	David	d Ingra	m		· · · · · · · · · · · · · · · · · · ·		
notified to	Surname [Spencer						
Companies Hous	se.		Day	Month	Year	•			
	†D	ate of Birth	28	06	43				
=	ation is other thation, please st					-			

Signed

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.



26/07/00 COMPANIES HOUSE Form revised March 1995

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

Date

11th July, 2000

(by a serving director /xaxxaxaxx/xaxloxinistrescux/xadxxixinexaxivex/nocingx/xexeivex/noneage(x/xexeivex)

Richard House	
Tokyo-Mitsubishi	International plc, 6 Broadgate,
London EC2M 2AA	Tel 020 7577 2808
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details. † Directors only.