

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

01698498

Company Name in full

Tokyo-Mitsubishi International plc



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	04	96	03	07	45

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Masato

Surname

Kawamura

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 2, 48 Montague Square,

Post town

London

Postcode

W1

County / Region

Country

United Kingdom

†Nationality

Japanese

†Business occupation

Banker

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature



Date

01.04.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

01.04.96

** Please delete as appropriate

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.

(~~X~~ director / secretary ~~X~~ administrator ~~X~~ administrative receiver ~~X~~ receiver manager / receiver)

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 11/04/96

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.