



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1698498

Company Name in full

Tokyo-Mitsubishi International plc

Date of termination of appointment

Day	Month	Year
04	06	2004

as director



as secretary



Please mark the appropriate box. If terminating appointment 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)

Tetsuo

Surname

Iwata

†Date of Birth

Day	Month	Year
30	04	1948

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

Signed

Richard House

Date

22nd June, 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / ~~liquidator~~ / ~~receiver~~ / ~~trustee~~ / ~~receiver~~ / ~~receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richard House

Tokyo-Mitsubishi International plc, 6 Broadgate London EC2M 2AA

Tel 020 7577 2808

DX number N/A

DX exchange N/A

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh



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COMPANIES HOUSE

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24/06/04