



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

01698498

Company Name in full

TOKYO-MITSUBISHI
INTERNATIONAL PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
21 11 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

TADASHI

Surname

YANAGISAWA

Day Month Year

† Date of Birth

1 0 0 6 1 9 4 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

12-15 FINSBURY CIRCUS

Post town

LONDON

County / Region

Postcode

EC2M 7BT

Country

ENGLAND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Other change
(please specify)

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

Signed

Richard House

Date

15th December, 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / 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..

Mr. 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, 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



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ASQ7H001

0500

COMPANIES HOUSE

31 11/03

COMPANIES HOUSE

17 12/03

Form April 2002