



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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			
2	6	0	5	2	0	0	3

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)

Tatsunori

Surname

Imagawa

†Date of Birth

Day		Month		Year			
1	5	1	0	1	9	4	3

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

Signed

Richard House

Date

20th June, 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

Mr. Richard House

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

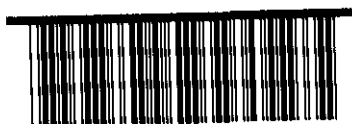
Tel 020 7577 2808

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**



A31
COMPANIES HOUSE

0690
24/06/03

Form revised 1999