

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

| Company Name in full                      |                         | Tokyo-Mitsubishi International plc |            |              |   |
|---|-------------------------|------------------------------------|------------|--------------|---|
|   |                         |                                    |            |              |   |
| ######################################    | B019*                   |                                    |            |              |   |
| <b>.</b>                                  |                         | Day                                | Month      | Year         |   |
| Resignation<br>form                       | Date of resignation     | 22                                 | 06         | 00           |   |
|   | Resignation as director | X as secretary Mr                  |            | etary        | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|   | NAME *Style / Title     |                                    |            |              | *Honours etc  |
| Please insert<br>details as<br>previously | Forename(s)             | Juntaro<br>Fujii                   |            |              |   |
| notified to<br>Companies Hous             | Surname                 |                                    |            |              |   |
| oompariioo 110ao                          | <b>.</b> .              | Day                                | Month      | Year         |   |
|   | †Date of Birth          | 20                                 | 02         | 45           |   |
| If cessa<br>resigna                       |                         |                                    |            |              |   |
|   |                         |                                    |            |              |   |
|   |                         |                                    |            |              |   |
|   |                         |                                    |            |              |   |
|   |                         | A servir                           | na directa | or secretary | v etc must sign the form below  |

\* Voluntary details.
† Directors only.

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.

**Signed** 



Form revised March 1995

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

DX exchange

International plc, 6 Broadgate, London EC2M 2AA

**Date** 

(by a serving dingetox / secretary / administration/astr

David I. Spencer, Company Secretary, Tokyo-Mitsubishi

020 7577 2550

3rd July 2000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX number

DX 235 Edinburgh