

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Name in full			Tokyo-Mitsubishi International plc					
								*F288
Resignation	Date of resignation		Day	Month	Year]		
form			24	10	96	Ĺ		
	Resignation as director		Χ				the appropriate box. If resignation or and secretary mark both boxes.	
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as previously notified to Companies Hou	Forename(s) Surname		MASAYUKI					
			IIJIMA					
·			Day	Month	Year	1		
	[†] Date of Birth		5	3	49			
If cessation is other than resignation, please state reason				····				
			A servi	ng directo	or, secre	tary etc must sign the	e form below.	
* Voluntary details.			Dan Dencer D.			Date	24/10/96	
+ Directors only		(by a servin	g zlizeztzir/s	ecretary /zaz		Sinal y terejnek lastinaturisek y tecejnek		
Please give the name, address, telephone number and, if available,			David I. Spencer, Company Secretary					

London EC2M 2AA

DX number

A05 *ATVCRQA1* 361 COMPANIES HOUSE 01/11/96

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Form revised March 1995

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

DX exchange

Tokyo-Mitsubishi International plc, 6 Broadqate

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Tel 0171 577 2550

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh