

Please complete in typescript,
or in bold black capitals.

Change of Particulars for Director or Secretary

Company Number

1698498



F288CC10

Company
Name in full

Tokyo-Mitsubishi International plc

Changes of particulars form

Complete in all cases.

Date of change of particulars

Day Month Year

08

08

97

Name

*Style/Title

Mr

*Honours etc.

C.M.G.

Forename(s)

Anthony David

Surname

Loehnis

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

12

03

36

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

Current List of Directorships Attached

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

Signed

D.I. Spencer

Date

12th August 1997

(by a serving director/secretary/administrator/administrative receiver/receiver 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.

D.I. Spencer, Company Secretary

Tokyo-Mitsubishi International plc, 6 Broadgate

London EC2M 2AA Tel 0171 577 2550

DX number

DX exchange



A12 *AQJARY7P* 536
COMPANIES HOUSE 13/08/97

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

CURRENT

APPOINTED

JOB TITLE

St James's Place Capital plc
 J Rothschild Assurance Holdings plc
 J Rothschild Assurance plc
 J Rothschild International Assurance Holdings Limited
 J Rothschild International Assurance plc
 (Republic of Ireland company)
 J Rothschild International Marketing Limited
 Life Assurance Holding Corporation Limited
 HTR Japanese Smaller Companies Trust PLC
 The Knox D'Arcy Trust Plc
 Alpha Bank London Limited
 Bank of Tokyo-Mitsubishi (UK) Limited
 Tokyo-Mitsubishi International plc
 AGCO Corporation (incorporated in Delaware, USA)

21 July 1993
 1 February 1993
 1 February 1993
 23 November 1992
 18 December 1995
 18 December 1995
 23 December 1994
 6 September 1993
 12 April 1996
 30 November 1994
 1 April 1996
 1 April 1996
 22 July 1997

Director
 Director
 Director
 Director
 Director
 Chairman
 Director
 Chairman
 Chairman
 Director
 Director
 Director
 Director

London Goodenough Trust
 Centre for Economic Policy Research Ltd
 UK-Japan 2000 Group
 Ditchley Foundation
 The British Association for Central and Eastern Europe
 Public Works Loan Board
 Baring Foundation
 J Rothschild Group Charitable Trust

October 1981
 1 January 1990
 10 July 1990
 4 June 1992
 2 February 1994
 1 May 1994
 15 June 1994
 14 December 1995

Governor
 Chairman
 Director
 Member, Council of Management
 Member of the Governing Body
 Chairman (July 1997)
 Member of Council
 Chairman

PAST

S. G. Warburg Group plc
 Bank of England

31.05.89 - 31.12.92
 01.03.81 - 28.02.89

Director
 Director

All companies incorporated in the UK except where stated otherwise.

8 August, 1997

ANTHONY DAVID LOEHNIS, C.M.G.

JOB TITLE

APPOINTED

CURRENT

St James's Place Capital plc
 J Rothschild Assurance Holdings plc
 J Rothschild Assurance plc
 J Rothschild International Assurance Holdings Limited
 J Rothschild International Assurance plc
 (Republic of Ireland company)
 J Rothschild International Marketing Limited
 Life Assurance Holding Corporation Limited
 HTR Japanese Smaller Companies Trust PLC
 The Knox D'Arcy Trust Plc
 Alpha Bank London Limited
 Bank of Tokyo-Mitsubishi (UK) Limited
 Tokyo-Mitsubishi International plc
 AGCO Corporation (incorporated in Delaware, USA)

London Goodenough Trust
 Centre for Economic Policy Research Ltd
 UK-Japan 2000 Group
 Ditchley Foundation
 The British Association for Central and Eastern Europe
 Public Works Loan Board
 Baring Foundation
 J Rothschild Group Charitable Trust

Director
 Director
 Director
 Director
 Director
 Chairman
 Director
 Chairman
 Chairman
 Director
 Director
 Director
 Director

21 July 1993
 1 February 1993
 1 February 1993
 23 November 1992
 18 December 1995
 18 December 1995
 23 December 1994
 6 September 1993
 12 April 1986
 30 November 1984
 1 April 1996
 1 April 1996
 22 July 1997

Governor
 Chairman
 Director
 Member, Council of Management
 Member of the Governing Body
 Chairman (July 1997)
 Member of Council
 Chairman

October 1981
 1 January 1990
 10 July 1990
 4 June 1992
 2 February 1994
 1 May 1994
 15 June 1994
 14 December 1995

PAST

S. G. Warburg Group plc
 Bank of England

31.05.89 - 31.12.92
 01.03.81 - 28.02.89

Director
 Director

All companies incorporated in the UK except where stated otherwise.

8 August, 1997

CURRENT	APPOINTED	JOB TITLE
St James's Place Capital plc	21 July 1993	Director
J Rothschild Assurance Holdings plc	1 February 1993	Director
J Rothschild Assurance plc	1 February 1993	Director
J Rothschild International Assurance Holdings Limited	23 November 1992	Director
J Rothschild International Assurance plc	18 December 1995	Director
(Republic of Ireland company)		
J Rothschild International Marketing Limited	18 December 1995	Chairman
Life Assurance Holding Corporation Limited	23 December 1994	Director
HTR Japanese Smaller Companies Trust PLC	6 September 1993	Chairman
The Knox D'Arcy Trust Plc	12 April 1996	Chairman
Alpha Bank London Limited	30 November 1994	Director
Bank of Tokyo-Mitsubishi (UK) Limited	1 April 1996	Director
Tokyo-Mitsubishi International plc	1 April 1996	Director
AGCO Corporation (Incorporated in Delaware, USA)	22 July 1997	Director
London Goodenough Trust	October 1981	Governor
Centre for Economic Policy Research Ltd	1 January 1990	Chairman
UK-Japan 2000 Group	10 July 1990	Director
Ditchley Foundation	4 June 1992	Member, Council of Management
The British Association for Central and Eastern Europe	2 February 1994	Member of the Governing Body
Public Works Loan Board	1 May 1994	Chairman (July 1997)
Baring Foundation	15 June 1994	Member of Council
J Rothschild Group Charitable Trust	14 December 1995	Chairman

PAST

S. G. Warburg Group plc
Bank of England

31.05.89 - 31.12.92
01.03.91 - 28.02.89

Director
Director

All companies incorporated in the UK except where stated otherwise.

8 August, 1997