

Please complete in typescript,
or in bold black capitals.

Change of Particulars for Director or Secretary

Company Number

1698498

Company
Name in full

Tokyo-Mitsubishi International plc

F288CC10

Changes of
particulars
form

Complete in all cases.

Date of change of particulars

Day Month Year

01

12

98

Name

*Style/Title

Mr

*Honours etc.

Forename(s)

Juntaro

Surname

Fujii

* Voluntary details.

† Directors only.

† Date of Birth

Day Month Year

20

02

45

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)

Other Directorship - Worldsec International (UK)
Limited

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

Signed

Date

2nd December 1998

By a serving director/secretary/administrator/administrative receiver/receiver manager/receiver

David I. Spencer, Company Secretary

Tokyo-Mitsubishi International plc, 6 Broadgate

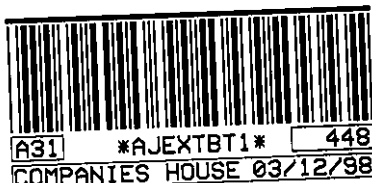
London EC2M 2AA

Tel 0171 577 2550

DX number

DX exchange

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.



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