



COMPANIES HOUSE

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1698498

Company Name in full

Tokyo-Mitsubishi International plc



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

03 07 00

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is 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)

Tetsuo

Surname

Shimura

†Date of Birth

Day Month Year

03 12 38

If cessation is other than resignation, please state reason

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

Signed

*David I. Spencer*

Date

6th July 2000

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative secretary / receiver / manager / liquidator)

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.

David I. Spencer, Company Secretary,

Tokyo-Mitsubishi International plc, 6 Broadgate,

London, EC2M 2AA Tel 020 7577 2550

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, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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08/07/00

Form revised March 1999