

Please complete in typescript, C

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

r in bold black ca	apitals.	
HWP000		
	^	N 1

Company Number	1698498	
Company Name in full	Tokyo-Mitsubishi International plc	

			Day	Month	Year		
Date of termination of appointment		1 8	0 6	2 0 0	3		
		as director	/		as secretar	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	NAME	*Style / Title	Mr.		•		*Honours etc
previously notified to	Forename(s)	Haruo					
		Surname	Kimura		***		
Companies House.			Day	Month	Year		
		†Date of Birth	0,9	0 , 8	1,9,4,	3	

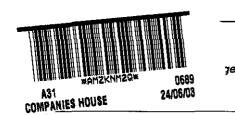
A serving director, secretary etc must sign the form below.

ntary details	Signed

* Voluntary details.

Form revised 1999

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.



Mr. Richard House

Tokyo-Mitsubishi International plc , 6 Broadgate, London EC2M 2AA

Tel 020 7577 2808

(** serving director/ secretary /zadministrator/ administrative xeceiver/xeceiver manager in receiver)

DAX return legate

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Date 20 of June, 2003

[†] Directors only.

^{*} Delete as appropriate