



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

1698498

Company Name in full

Tokyo-Mitsubishi International plc

Date of termination of appointment

Day		Month		Year	
1	8	0	6	2	0
0	3				

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

Haruo

Surname

Kimura

†Date of Birth

Day		Month		Year	
0	9	0	8	1	9
4	3				

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

Signed

*Richard House*

Date

26 June, 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

Mr. Richard House

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

Tel 020 7577 2808

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, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0689  
24/06/03

Form revised 1999