

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

01698498

Company Name in full * F 2 8 8 B 0 1 9 *			To	okyo-Mî	tsubishi	Internationa	l plc	
Resignation		Date of resignation		Month 6	Year 98			
	Resignation as director		x 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 inser details as	t ·	Forename(s)		Takashi				
previously notified to	اماريم	Surname	Uno					
Companies I	nouse.		Day	Month	Year			
		[†] Date of Birth	1	11	41			
lf o					1 AMARAM MINES			

* Voluntary details.

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.



Form revised March 1995

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

Signed Jam Jancer

Date

1st June 1998

(by a serving stiggster / secretary / administratory/administrative/socilyer/x receiver/reanager / receiver/x

 $\hbox{\tt D.I. Spencer, Company Secretary}\\$

Tokyo-Mitsubishi International plc, 6 Broadgate

London EC2M 2AA Tel 0171 577 2550

Edildii Edzii Zin Giri 311 Z330

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 for companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.