



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

19 07 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *~~XXX~~ / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kazuo

Surname

Watanabe

†Date of Birth

Day Month Year

12 04 52

If cessation is other than
resignation, please state reason

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

Signed

Date

19th July, 1999

* Voluntary details.

† Directors only.

~~for a 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.

D.I. Spencer, Company Secretary

Tokyo-Mitsubishi International plc, 6 Broadgate,

London EC2M 2AA Tel 0171 577 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
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 20/07/99

Form revised March 1995