

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))

011111 000			or particular (use rein 2000))							
Company Number			16984	98						
Company Name in full		Mitsubishi Securities International plc								
			Day	Month		Yea	ar			
Date of termination of appointment as director			1 7	0 6	2	0	0 5			
			as secretary			seci	etary	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		Forename(s)	Juntaro)						
oreviously notified to Companies House		Surname	Fujii		•					
Joinpanies House			Day	Month		Ye	ar			
		[†] Date of Birth	2 0	0 2	1	9	4 5			

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

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies

House to contact you if there is a

House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

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COMPANIES HOUSE 21/06/05

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Date 20th June, 2005

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Richard House, Company Secretary

Mitsubishi Securities International plc, 6 Broadgate, London EC2M 2AA

Tel 020 7577 2808

DX number N/A

DX exchange N/A

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 or LP - 4 Edinburgh

^{**} Delete as appropriate