



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	1	0	7	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)

Hajime

Surname

Watanabe

†Date of Birth

Day		Month		Year		
2	2	0	8	1	9	5
						5

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

Signed

*Richard House*

Date

16th July, 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative director / 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.

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**



A33  
COMPANIES HOUSE

0325  
17/07/03

Form revised 1999