



COMPANIES HOUSE

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 15 07 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 insert details as previously notified to Companies House.

Forename(s)

Eiichi

Surname

Yoshimura

†Date of Birth

Day Month Year 30 11 36

If cessation is other than resignation, please state reason

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

Signed

David I. Spencer

Date

15th July 1998

* Voluntary details. † Directors only.

(by 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.

David I. Spencer, Company Secretary
Tokyo-Mitsubishi International plc, 6 Broadgate
London EC2M 2AA Tel 0171 577 2550
DX number DX exchange

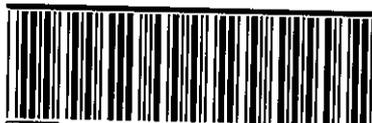
When you have completed and signed the form please send it to the Registrar of Companies at:

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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