

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

01698498

**Company Name in full**

Tokyo-Mitsubishi International plc



**\*F288A018\***

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	04	96	09	06	54

### Appointment form

Appointment as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Fuminori

Surname

Yano

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

Flat 2, 29 Radington Road,

Post town

London

Postcode

NW3 7QY

County / Region

Country

United Kingdom

†Nationality

Japanese

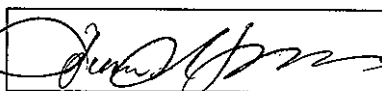
†Business occupation

Banker

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

**Consent signature**



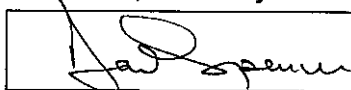
**Date**

01.04.96

\* Voluntary details.  
† Directors only.

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

**Signed**



**Date**

01.04.96

\*\* Please delete as appropriate

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.

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

David I. Spencer, Company Secretary,

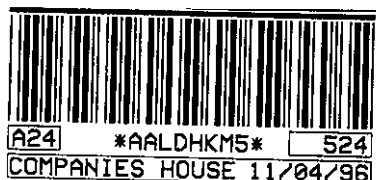
Tokyo-Mitsubishi International plc, 6 Broadgate,

London EC2M 2AA

Tel 0171 577 2550

DX number

DX exchange



A24 \*AALDHKM5\* 524  
COMPANIES HOUSE 11/04/96

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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.