

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))	
CHWP000	Company Number	02214224	
Company Name in full		MITSUBISHI CORPORATION (UK) PLC	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	1 9 0 4 2 0 0 5
	Name *Style / Title	MR	*Honours etc
	Forename(s)	OSAMU	
	Surname	NOMA	
	J	Day Month Year	
	† Date of Birth	0,10,91,9,5,4	
Change of name (er	nter new name) Forename(s)		
	Surname		
Change of usual residential address †† (enter new address)		FLAT 47, ST STEPHEN'S CLOSE	
t† Tick this box if the	ck this box if the Post town LONDON		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region		Postcode NW8 6DD
	Country	U.K.	
Companies Act 1985	Other change		
(please specify			etc must sign the form below.
* Voluntary details. † Directors only.	Signed	the Latin	Date 12 July 2005
Delete as appropriate	·.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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 query on the form. The contact information that you give will be visible to searchers of the public record **A30SB7R9*** 0287		MR T KUNIYOSHI, MITSUBISHI CORPORATION (UK) PLC, 7TH FLOOR, 71 HIGH HOLBORN	
		LONDON WC1V 6BA Tel 020 7025 3000	
		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

COMPANIES HOUSE Form April 2002

12/08/05

DX 235 Edinburgh or LP - 4 Edinburgh 2