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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02214224

Company Name in full

Mitsubishi Corporation (UK) PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Mid City Place

71 High Holborn

Post town London

County / Region

Postcode WC1V 6BA

Signed

Date

12 APR 2002

† Please delete as appropriate.

~~† a director/secretary/administrator/administrative receiver/liquidator/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.

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

Ref: CEF/sc116.1fd Tel 0207861 4000

DX number DX: 823 DX exchange CDE



A23
COMPANIES HOUSE

0716
17/04/02

code

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