



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02214224

Company Name in full MITSUBISHI CORPORATION (UK) PLC

Date of appointment
Day 0 1 Month 0 4 Year 2 0 0 5

†Date of Birth
Day 2 3 Month 0 5 Year 1 9 5 5

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) MASAHIKO

Surname KOJIMA

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

82 NORTH BLOCK, COUNTY HALL, 5 CHICHELEY STREET

Post town

LONDON

Postcode

SE1 7PN

County / Region

Country

U.K.

†Nationality

JAPANESE

†Business occupation

DIRECTOR & COO

†Other directorships (additional space overleaf)

see overleaf

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date APR. 11 '05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11 APR 05

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..

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MR T KUNIYOSHI, MITSUBISHI CORPORATION

(UK) PLC, MIDCITY PLACE 71 HIGH HOLBORN

LONDON WC1V 6BA

Tel 020 7025 3284

DX number N/A

DX exchange N/A

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
or LP - 4 Edinburgh 2



A33
COMPANIES HOUSE

0416
13/04/05

Company Number 02214224

† Directors only.

†Other directorships

MC ITE (EUROPE) LTD

BUCKINGHAM VENTURES LTD (RESIGNED)

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 succeeded 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.