

Companies House

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Compa	any Number	r 02214224													
Company Name in full				MITSUBISHI CORPORATION (UK) PLC												
														-		
			Day	Mor	nth		Year				Da	y ľ	Month	1	Yea	ır
		Date of appointment	3 0	0,	5 2	2	0 0	8	†D; Bii	ate of	2	3 (8 0	1	9	6 0
Appointment	Annointr		\				as sec	retary		Pleas						ntment is
form	Appoint							, , , ,	,└──		irector a	and sec	cretary i	nark b	oth box	95
Notes on completion appear on reverse	NAME	*Style / Title	MR			_			*Hone	ours et	<u>د</u>					
		Forename(s)	YOSHIKAZU													
		Surname	ENON	ото	1											
		Previous Forename(s)								evious ame(s)						
†† Tick this box if the address shown is a	^{††} Us	ual residential address	27 PINE GROVE													
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON						Post	code SW19 7HD						
	С	(Co	untry UNITED KINGDOM							
		JAPA	NESE	•			†Bus	siness	tion	on DIRECTOR						
†Other directorships				TRILAND METALS LIMITED												
(additional space overleaf)			I consent to act as ** director / secretary of the above named company													
Consent signature				_/	16	>		Z		D	ate	3	0 N	1147	20	Sa
Voluntary details † Directors only **Delete as appropriate			A director, secretary etc must sign the form below.													
Delete as appropriate	•	Signed	1				1	7		D	ate	3	0 n	119	1 2	800
You do not have	to aive	any contact	(**a dire	ctor/s	ecretar	y/a	dministr	ator/ac	dministra	tive recer	ver/ree	ever	паладе	r-/-reo	e iver)	
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				ICHIRO KOBAYASHI, SECRETARY TREDIA EUROPE LTD												
				MID CITY PLACE, 71 HIGH HOLBORN, LONDON WC1V 6BA												
				Tel 020 7025 3283												
nublic record				DX number DX exchange												
SDAY e				When you have completed and signed the form please send it to the Registrar of Companies at												

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A36 11/06/2008 **COMPANIES HOUSE** 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

	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 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