

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		02214224				
Co	ompany Name in full	MITSUBISHI CORPORATION (UK) PLC				
		Day Month Year				
Date of te	rmination of appointment					
	as director	as secretary As secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes				
	NAME *Style / Title	MR *Honours etc				
Please insert	Forename(s)	TAICHI				

Month Day Year †Date of Birth 7 15

A serving director, secretary etc must sign the form below

Si	a	n	e	C

Surname ITO

* Voluntary details † Directors only

previously notified to

Companies House

* Delete as appropriate

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

11/06/2008 A36 COMPANIES HOUSE

١	- Solving director / Secretary / administrator / definitional areas reserved
-	

MR I KOBAYASHI, MITSUBISHI CORPORATION (UK) PLC MID CITY PLACE, 71 HIGH HOLBORN, LONDON WC1V 6BA

Tel 020 7025 3283

DX exchange

Date

DX number

for companies registered in Scotland

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh