



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 Month Year
1 6 0 4 2 0 0 9

†Date of
Birth

Day Month Year
2 1 0 5 1 9 5 1

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style/ Title

MR

*Honours etc

Forename(s)

TETSURO

Surname

TERADA

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

Flat 6H, 2-4 Hyde Park Gate, London

Post town

LONDON

Postcode

SW7 5EW

County / Region

Country

UK

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

20 April 2009

A director, secretary etc must sign the form below.

Signed

Date

21 April 2009

(*a 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

ELLA CONNOLLY, PARALEGAL, MITSUBISHI CORPORATION

EUROPEAN CORPORATE CENTRE

Tel 02070253288

DX number

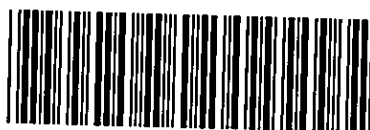
DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A33

A0UKT98Y

22/04/2009

289

COMPANIES HOUSE

Company Number 02214224

† Directors only.

† Other directorships

TRILAND METALS LIMITED, PETRO-DIAMOND RISK MANAGEMENT

LIMITED, MITSUBISHI CORPORATION FINANCE PLC,

THE JAPANESE SCHOOL LIMITED

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.