'Laserform' Package: by Laserform International Ltd. Change of particulars for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 02214224 Company Name in full Mitsubishi Corporation (UK) PLC Day Month Year Date of change of particulars 0 0 0 Complete in all cases Changes of *Style / Title Mr *Honours etc NAME particulars form Forename(s) Minoru Surname Asaoka Day Month Year †Date of Birth 3 Forename(s) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town Postcode County / Region Country Change of title: Managing Director Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed Date † Directors only.
**Please delete as appropriate director / secretary / admi Please give the name, address, Field Fisher Waterhouse telephone number and, if available,

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.

35 Vine Street London EC3N 2AA Ref: CEF/sc 114.lfd

Tel 0207861 4000

DX number DX: 823 DX exchange CDE

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

2007

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

