

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		_	200a) Of re	signatio	n (use r	OHI	u zoou)	,
	Company Number		02214224		_			
Company Name in full			MITSUBISHI CORPORATION (UK) PLC					
Changes of	Complete in all cases		Day Month Year Date of change of particulars 2 2 0 4 2 0 0 4					
particulars form	Name *Style / Title		MR *Honours etc					
101111		_	HIDEKI					
		Surname	NAKAHARA					
		l	Day Month Year					
† Date of Birth			1 7 1 1 1 9 5 0					
Change of name (enter new name) Forename(s)			HIDETO					
		Surname						
Change of usual residential address ##			4 CAMBRIDGE GATE					
(enter new address)								
tt Tick this box if the		Post town	LONDON					
address shown is a service address for the beneficiary of a		County / Region			Postcode	: NN	/1 4JX	
Confidentiality Order granted under the provisions of section		Country	U.K.					
723B of the Companies Act 1985		Other change (please specify)						
			A serving director, secre	etary etc mi	ust sign the	e torn	n below.	 _
* Voluntary details. † Directors only. **Delete as appropriate.		Signed	John FA	li'	Date	19	AUG	2004
•••		any contact	(** director / secretary / administrat	tor / administrati	ve receiver / rec	civer m	nanager/ rece	ziver)
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			TATSUJI KUNIYOSHI, LEGAL DEPT, MITSUBISHI CORP, 71 HIGH HOLBORN					
contact information			LONDON WC1V 6BA	Tel 020	7025 3000			
'- to searchers of the public record			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					
A07 **A40TCXÜV************************************			for companies registered in England and Wales or					
Form April 2002	<u> </u>	21/08/04	Companies House, 37 Ca for companies registered		e, Edinburgh	ı, EH	DX 235	Edinburgh I Edinburgh 2