



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02214224

Company Name in full

mitsubishi corporation (uk) plc

Date of termination of appointment

Day	Month	Year
01	04	2003

as director



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 details as previously notified to Companies House.

Forename(s)

MINORU

Surname

ASAOKA

†Date of Birth

Day	Month	Year
23	10	1947

A serving ~~director~~, secretary etc must sign the form below.

Signed

John Fyfe

Date

30 SEP 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

T. KUNIYOSHI MITSUBISHI CORPORATION

(UK) PLC, MID CITY PLACE, LONDON

WC2V 6BA

Tel 020 7025 3284

DX number N/A

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



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COMPANIES HOUSE

0093
10/10/03

Form revised 1999