

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

	· .	into i ioi appointment face i oini 2000 oi
OYEZ		change of particulars (use Form 288c))
Please complete in		•
typescript, or in bold black capitals.	Company Number	2214224
	Company Name in full	MITSUBISHI CORPORATION (UK) PLC .
F2881	BC10	Day Month Year
Resignation Form	Date of resignation	09 03 00
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Forename(s)	HISAMI
	Surname	KATAOKA
 Voluntary details. Directors only. 	†Date of Birth	Day Month Year 17 11 45
	cessation is other than esignation, please state reason	
		A serving director, secretary etc must sign the form below.
e e e gr	Signed	Date 6, Man, 2000
		by a spring director/secretary/administrator/administrative receiver/receiver manager/receiver}
Please give the n	er, and if available, d Exchange of panies House should	EMMA MCQUILLAN
a DX number and		MITSUBISHI CORPORATION (UK) PLC, BOW BELLS HOUSE
		BREAD STREET, LONDON 0171822 0021
		DX number DX exchange
A	*AJL50P97* 0263 48 31/03/00	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
CUMP	Millio Hoose	for companies registered in Scotland DX 235 Edinburgh