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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02214224

Company Name in full

Mitsubishi Corporation (UK) PLC

Date of
appointment

Day Month Year

1 9 0 6 2 0 0 2

†Date of
Birth

Day Month Year

1 6 0 3 1 9 4 3

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Masaki

Surname

Miyaji

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 Chester Street, Belgravia

Post town

London

Postcode

SW1X 7BB

County / Region

Country

†Nationality

Japanese

†Business occupation

Chairman &
Managing Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

26 July 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 August 2002

(** a 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.

Field Fisher Waterhouse

35 Vine Street

London

EC3N 2AA

1857804 v1

Tel 020 7861 4000

DX number 823

DX exchange City

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 03/08/02

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Company Number

† Directors only.

† Other directorships

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.

Appointment of a Director

Mitsubishi Corporation (UK) PLC

(Company No. 02214224)

Other Directorships of Mr Masaki Miyaji

Company Name	Company No.	Dates of Appointment
MC ITE (Europe) Limited	03574102	01/10/1998 – 01/12/2000
Mitsubishi Corporation (UK) PLC	02214224	01/07/1998 – 01/12/2000
Spitalgate Dealer Services Limited	01646788	01/07/1998 – 21/12/2000
Colt Car Company Limited (The)	01163954	01/07/1998 – 21/12/2000
Watermore Services Limited	02624763	01/07/1998 – 21/12/2000
MC Capital Europe Advisors Limited	02197122	24/07/1998 – 01/03/2001