

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number	of particulars (use Form 288c))				
	2214224				
Company Name in full	MITSUBISHI CORPORATION (UK) PLC				

		Day	Month	Year		
Date of termination of appointment		1 6	1 2	2 0 0 2		
	as director			as secretary		ork the appropriate box. If terminating ont as a director and secretary mark
NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously	Forename(s)	нітоѕі	11			
notified to	Surname	INADA				
Companies House.		Day	Month	Year	1	
	[†] Date of Birth	0 4	0 6	1 9 5 7		

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

* Voluntary details.

† Directors only.

* Delete as appropriate

Signed

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.



COMPANIES HOUSE

10/01/03

serving director / ecerctary / administrate

Date

January 2003

TATSUJI KUNIYO	SHI		
MITSUBISHI CORI	PORATION	EUROPEAN HQ	
WC1V 6BA	Tel	020 7025 3284	
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 for companies registered in England and Wales

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