



Companies House
for the record

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 of particulars (use Form 288c))

Company Number

2214224

Company Name in full

MITSUBISHI CORPORATION (UK) PLC

Date of termination of appointment

Day	Month	Year
01	12	2000

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)

MASAKI

Surname

MIYAJI

†Date of Birth

Day	Month	Year
16	03	1943

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

Signed

Christina Foulds

Date

1 December 2000

* Voluntary details.
† Directors only.
** Delete as appropriate

(** ~~company 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.

Christina Foulds

MITSUBISHI CORPORATION (UK) PLC, Bow Bells House

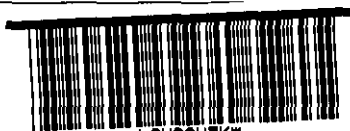
Bread Street London Tel 020 7822 0021

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
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

Form revised 1999

0104
06/12/00