



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

0256164

Company Name in full

MITSUI BUSSAN COMMODITIES LIMITED

Date of termination of appointment

Day	Month	Year
01	04	2004

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)

KAZUO

Surname

TASAKA

†Date of Birth

Day	Month	Year
27	12	1947

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

Signed

Shubha Nath

Date

1.04.2004

* 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.



A38
COMPANIES HOUSE

AR9GR14L

0250
16/12/04

Mrs Shubha Nath, Legal Department, Mitsui & Co. UK Plc, 20 Old Bailey

London EC4M 7QQ

Tel 020 7822 0543

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
or LP - 4 Edinburgh