

MITSUBISHI TOKYO FINANCIAL GROUP INC

Form 6-K

May 25, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of May, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

(Translation of registrant's name into English)

4 -1, Marunouchi 2-chome, Chiyoda-ku

Tokyo 100-6326, Japan

(Address of principal executive offices)

[Indicate by check mark whether the registrant files or
will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F Form 40-F

[Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the Commission
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 25, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama
Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors, Corporate Auditors and Executive Officers

TOKYO, May 25, 2005 Mitsubishi Tokyo Financial Group, Inc. (MTFG; President and CEO: Nobuo Kuroyanagi) announced today the following planned changes of directors, corporate auditors and executive officers.

1. Change of representative director

(1) Candidate of director (as of June 29, 2005)

| Name | New Position | Current Position |
|--------------------|--|--|
| Yoshihiro Watanabe | Senior Managing Director (Representative director) Chief Risk Management Officer | Senior Managing Director Bank of Tokyo-Mitsubishi |

(2) Retiring director (as of June 29, 2005)

| Name | New Position | Current Position |
|----------------|--------------|--|
| Asataro Miyake | Retiring | Senior Managing Director (Representative director) Chief Risk Management Officer |

2. Changes of director and corporate auditor

(1) Candidate of director (as of June 29, 2005)

| Name | New Position | Current Position |
|-----------------|--------------|--|
| Nobuyuki Hirano | Director | Executive Officer Co-General Manager, |

(2) Candidate of corporate auditor (as of June 29, 2005)

| Name | New Position | Current Position |
|------------------|---------------------|-------------------------------|
| Tsutomu Takasuka | Corporate Auditor* | Corporate Auditor (Full-Time) |
| | | Bank of Tokyo-Mitsubishi |

* Outside auditor in compliance with the requirements of Article 18, Paragraph 1 of the Audit Special Exceptions Law of Japan.

(3) Retiring director (as of June 29, 2005)

| Name | New Position | Current Position |
|--------------|---|------------------|
| Tetsuo Iwata | Managing Director (Non-Board Member Director) Group Head, Corporate Banking Group, Bank of Tokyo-Mitsubishi | Director |

(4) Retiring corporate auditors (as of June 29, 2005)

| Name | New Position | Current Position |
|-----------------|--------------|-------------------------------|
| Yosuke Serizawa | Retiring | Corporate Auditor (Full-Time) |
| Mitsuo Minami | Retiring | Corporate Auditor |

3. Changes of managing officers

(1) Appointment of managing officers (as of May 25, 2005)

| Name | New Position | Current Position |
|------------------|--|--|
| Norimichi Kanari | Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group | Deputy President Chief Executive, Global Corporate Banking Business Unit, Bank of Tokyo-Mitsubishi |
| Akira Naito | Managing Officer Deputy Group Head, Integrated Trust Assets Business Group | Managing Director (Non-Board Member Director) Chief Executive, Investment Banking & Asset Management Business Unit |

Group Head,
Structured Finance Group,
Derivative & Structured
Products Group,
and Syndicated Finance Group
General Manager,
Asset Management Business
Division and Syndicated Finance
Division,
Bank of Tokyo-Mitsubishi

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(2) Promotion (as of June 1, 2005)

| Name | New Position | Current Position |
|-------------|--|--|
| Hajime Mita | Managing Officer Deputy Group Head, Integrated Retail Banking Business Group | Executive Officer General Manager, Retail Business Development Division Deputy General Manager, Comprehensive Card Division, Integrated Retail Banking Business Group |

(3) Change in responsibility (as of June 1, 2005)

| Name | New Position | Current Position |
|------------------|---|--|
| Noriaki Hanamizu | Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group | Managing Officer Deputy Group Head, Integrated Retail Banking Business Group |

(4) Retiring (as of May 25, 2005)

| Name | New Position | Current Position |
|--------------------|--|---|
| Yoshihiro Watanabe | Senior Managing Director Bank of Tokyo-Mitsubishi | Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group |
| Fumiyuki Akikusa | Managing Director Bank of Tokyo-Mitsubishi | Managing Officer Deputy Group Head, Integrated Trust Assets Business Group |

(as of June 1, 2005)

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| <u>Name</u> | <u>New Position</u> | <u>Current Position</u> |
|--------------|---|--|
| Shinichi Ono | Director The Mitsubishi Trust and Banking Corporation | Managing Officer Deputy Group Head, Integrated Corporate Banking Business Group |

4. Changes of executive officers

(1) Appointment of executive officers (as of May 25, 2005)

| Name | New Position | Current Position |
|---------------|---|---|
| Yukiharu Kiho | Executive Officer General Manager, Corporate Business Development Division No.1, Integrated Corporate Banking Business Group | Non-Board Member Director General Manager, Corporate Business Development Division No.1, Bank of Tokyo-Mitsubishi |

(as of June 1, 2005)

| Name | New Position | Current Position |
|--------------|--|---|
| Yasuhiro Ito | Executive Officer General Manager, Retail Business Development Division Deputy General Manager, Comprehensive Card Division, Integrated Retail Banking Business Group | Non-Board Member Director General Manager of Sapporo Branch, The Mitsubishi Trust and Banking Corporation |

(as of June 29, 2005)

| Name | New Position | Current Position |
|-----------------|---|--|
| Kaoru Wachi | Executive Officer General Manager, Asset Management and Administration Planning Division, Integrated Trust Assets Business Group | General Manager, Asset Management and Administration Planning Division, Integrated Trust Assets Business Group |
| Yoshiaki Masuda | Executive Officer | Co-General Manager, |

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| | | |
|------------------|---|---|
| | Co-General Manager, | Retail Business Development Division, |
| | Retail Business Development Division, | Integrated Retail Banking Business Group |
| | Integrated Retail Banking Business Group | |
| Takashi Oyamada | Executive Officer | Co-General Manager, |
| | Co-General Manager, | Corporate Policy Division |
| | Corporate Policy Division | |
| Kanetsugu Mike | Executive Officer | Co-General Manager, |
| | Co-General Manager, | Corporate Policy Division |
| | Corporate Policy Division | |
| Akira Kamiya | Executive Officer | Co-General Manager, |
| | Co-General Manager, | Corporate Business Planning Division, |
| | Corporate Business Planning Division, | Integrated Corporate Banking Business Group |
| | Integrated Corporate Banking Business Group | |
| Takashi Morisaki | Executive Officer | Co-General Manager, |
| | Co-General Manager, | Corporate Business Planning Division, |
| | Corporate Business Planning Division, | Integrated Corporate Banking Business Group |
| | Integrated Corporate Banking Business Group | |

(2) Change in responsibility (May 25, 2005)

| Name | New Position | Current Position |
|---------------|---------------------------------------|---------------------------------------|
| Norio Kuroiwa | Executive Officer | Executive Officer |
| | General Manager, | Co-General Manager, |
| | Corporate Risk Management Division | Corporate Risk Management Division |

(as of June 1, 2005)

| Name | New Position | Current Position |
|------------------|--|---|
| Toshiaki Kajiura | Executive Officer | Executive Officer |
| | General Manager, | Co-General Manager, |
| | Trust Business Planning Division Co- General Manager, | Asset Management and Administration Planning Division, |
| | Corporate Business Planning Division, | Integrated Trust Assets Business Group |
| | Integrated Corporate Banking Business Group | |

(3) Retiring (as of May 25, 2005)

| Name | New Position | Current Position |
|-------------------|---|---|
| Kazuhiko Hasegawa | Non-Board Member Director Senior Superintendent, Bank of Tokyo-Mitsubishi | Executive Officer Co-General Manager, Retail Business Development Division, Integrated Retail Banking Business Group |
| Masaaki Tanaka | Non-Board Member Director General Manager, Corporate Banking Division No.3, Corporate Banking Group, Bank of Tokyo-Mitsubishi | Executive Officer General Manager, Corporate Business Development Division No.1, Integrated Corporate Banking Business Group |

(as of June 1, 2005)

| Name | New Position | Current Position |
|------------|--|---|
| Yukio Muro | Non-Board Member Director The Mitsubishi Trust and Banking Corporation | Executive Officer General Manager, Trust Business Planning Division Co-General Manager, Corporate Business Planning Division |

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For further information, please contact:

Tetsuhiro Mori, Chief Manager,

Corporate Communications Office, MTFG

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