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MITSUBISHI TOKYO FINANCIAL GROUP INC Form 6-K

May 21, 2004

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, 2004

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 __X__ 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 __X__

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 21, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

Name: Atsushi Inamura

Title: Chief Manager, General Affairs Corporate Administration Division

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Mitsubishi Tokyo Financial Group, Inc.

Liquidation of KOKUSAI Card Systems Co., Ltd.

Tokyo, May 21, 2004 --- Mitsubishi Tokyo Financial Group, Inc. (MTFG; President: Shigemitsu Miki) announced today that Mitsubishi Securities Co., Ltd. (President: Koichi Kane) has decided to liquidate its consolidated subsidiary KOKUSAI Card Systems Co., Ltd.

Mitsubishi Securities Co., Ltd. is a consolidated subsidiary of The Bank of Tokyo-Mitsubishi, Ltd., which is itself a subsidiary of MTFG.

1. Outline of KOKUSAI Card Systems Co., Ltd.

5-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo (1) Address:

(2) Managing Director: Keizo Okuma

(3) Capital: Japanese Yen 100 million (4) Business: Card issuance and management

2. Reason for Liquidation

It has been decided to discontinue the operations of KOKUSAI Card Systems Co., Ltd.; the company is therefore being liquidated.

3. Timing of liquidation

Liquidation is expected by the end of September 2004.

4. Impact on MTFG's business forecast

This event is not expected to have any material effect on MTFG's business results for the current fiscal year.

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For further information, please contact: Seiji Itai Chief Manager Corporate Communications Office

Tel.: 81-3-3240-8136