

MITSUBISHI TOKYO FINANCIAL GROUP INC  
Form 6-K  
January 31, 2005

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**Form 6-K**

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

For the month of January, 2005

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**MITSUBISHI TOKYO FINANCIAL GROUP, INC.**

(Translation of registrant's name into English)

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

**Tokyo 100-6326, Japan**

(Address of principal executive offices)

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[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

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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: January 31, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

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

**Change of Executive Officer**

**Tokyo, January 31, 2005** Mitsubishi Tokyo Financial Group, Inc. (MTFG; President & CEO: Nobuo Kuroyanagi) announced today the following change of Executive Officer.

Resignation of Executive Officer (As of January 30, 2005)

<u>Name of Executive Officer</u>	<u>New Position*</u>	<u>Current Position</u>
<b>Izumi Tamai</b>	Deputy President,  DC Cash One Ltd.	Executive Officer;  General Manager of  Comprehensive Card Division,  Integrated Retail Banking  Business Group

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\* As of January 31, 2005

For further information, please contact:

Tetsuhiro Mori, Chief Manager,

Corporate Communications Office, MTFG

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