

MITSUBISHI TOKYO FINANCIAL GROUP INC

Form 6-K

January 31, 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 January, 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: January 31, 2005

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

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> |
|----------------------------------|---|---|
| Izumi Tamai | Deputy President, DC Cash One Ltd. | Executive Officer; General Manager of Comprehensive Card Division, Integrated Retail Banking Business Group |

* As of January 31, 2005

For further information, please contact:

Tetsuhiro Mori, Chief Manager,

Corporate Communications Office, MTFG

Tel.: 81-3-3240-8136