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Termination of Appointment of a Director or Secretary



Company Name: MITSUI POWER VENTURES LIMITED

Company Number: 05180834

Received for filing in Electronic Format on the: 02/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2008

Name: MAKOTO ICHIKAWA

Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)