



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XOBXTB1Y

Company Name: **MITSUI POWER VENTURES LIMITED**

Company Number: **05180834**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **31/12/2008**

Name: **TAKASHI UMEZU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**