

AP01 (ef)

Appointment of Director



Company Name:

Mitsui Power Ventures Limited

Company Number: 05180834

Received for filing in Electronic Format on the: 30/01/2018

New <u>Appointment</u> Details

Date of Appointment:

27/12/2017

Name:

MR ISAO KAJIMURA

The company confirms that the person named has consented to act as a director.

Service Address:

1-3, MARUNOUCHI 1-CHOME CHIYODA-KU

TOKYO 100-8631

JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth:

**/02/1969

Nationality:

JAPANESE

Occupation:

NONE SUPPLIED

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.