

Appointment of Secretary

Company Name: Mitsui Power Ventures Limited

Company Number: 05180834

X85GIAWA

Received for filing in Electronic Format on the: 14/05/2019

New Appointment Details

Date of Appointment: 16/04/2019

Name: MR MAKOTO ICHIKAWA

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

Service Address: 1-3 MARUNOUCHI 1-CHOME CHIYODA-KU

TOKYO 100 8631 JAPAN

Authorisation

Authenticated
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