



**Companies House**

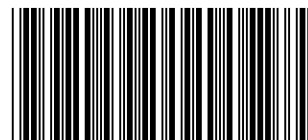
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **mitsui power ventures limited**

*Company Number:* **05180834**



XW1T9WUM

*Received for filing in Electronic Format on the:* **16/07/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/07/2004**

*Name:* **MR SHINTARO AMBE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1-17-18 HIGASHIGAOKA MEGURO-KU  
152-0021  
TOKYO  
JAPAN**

*Date of Birth:* **31/08/1952**     *Nationality:* **JAPANESE**

*Occupation:* **GENERAL MANAGER**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **16/07/2004**     *Authenticated:* **Yes (E/W)**