



Companies House

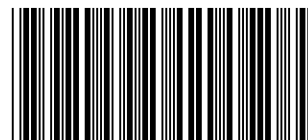
— for the record —

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Appointment of a Director or Secretary

Company Name: **mitsui power ventures limited**

Company Number: **05180834**



XW1TQWU3

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

New Appointment Details

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

Name: **MR TAKASHI UMEZU**

Consented to Act: **Yes**

Usual Residential Address **PARK CITY TOKYO BAY SHIN
URA YASU SOL A-1005
22 AKEMI, URA YASU-CITY, CHIBA
TOKYO
JAPAN**

Date of Birth: **23/07/1955** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Authorisation

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