



Companies House

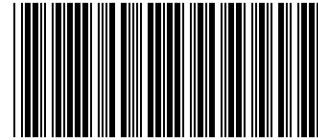
— for the record —

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Appointment of a Director or Secretary

Company Name: **MIZUHO INVESTMENT MANAGEMENT (UK) LTD.**

Company Number: **05655607**



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XC60CECH

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/03/2006**

Name: **MR AKIRA KAWAMURA**

Consented to Act: **Yes**

Usual Residential Address **BRACKEN HOUSE
ONE FRIDAY STREET
LONDON EC4M 9JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/10/1953** *Nationality:* **JAPANESE**

Occupation: **CHAIRMAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**