



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: ACTIS ASSETS LIMITED

Company Number: 04910330



XGRKJMMF

Received for filing in Electronic Format on the: 29/01/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 26/01/2007

Name: MR PAUL WILLIAM OWERS

Consented to Act: Yes

Usual Residential Address
THE BRAMBLINGS
THE GREEN
HORSTED KEYNES
WEST SUSSEX
ENGLAND RH17 7AW

Date of Birth: 04/06/1963 **Nationality:** BRITISH
Occupation: SOLICITOR

Other Directorships: 05165248 ACTIS NOMINEE LIMITED
05063458 LLP NO. 1 LIMITED
05063956 LLP NO. 2 LIMITED
05063575 LLP NO. 3 LIMITED
05063576 LLP NO. 4 LIMITED
05063577 LLP NO. 5 LIMITED
05063664 LLP NO. 7 LIMITED
05063665 LLP NO. 8 LIMITED
05063666 LLP NO. 9 LIMITED
05063667 LLP NO. 10 LIMITED
05063694 LLP NO. 11 LIMITED
05063695 LLP NO. 12 LIMITED
05064666 LLP NO. 13 LIMITED
05981855 LLP NO. 14 LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 29/01/2007 **Authenticated:** Yes (E/W)

Presenters Details