



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ACTIS INVESTMENTS LIMITED**

Company Number: **04947742**



XMEF8PU3

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/10/2003**

Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2003** *Authenticated:* **Yes (E/W)**