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Appointment of a Director or Secretary

Company Name: ACTIS INVESTMENTS LIMITED

Company Number: 04947742

Received for filing in Electronic Format on the: 07/11/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/10/2003

Name: ANTHONY PATRICK HALLIGAN

Consented to Act: Yes

Usual Residential Address 39 CROMWELL ROAD

WIMBLEDON LONDON

ENGLAND SW19 8LE

Date of Birth: 17/03/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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