

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

50 63 077

Company Name in full

LLP NO. 5 LIMITED

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
24	06	2005	30	09	1965



as secretary



† Date of Birth  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

PATRICK GERARD

Surname

HELSON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

39 MUNRO HOUSE, MURPHY STREET

Post town

LONDON

Postcode

SE1 7AJ

County / Region

Country

UK

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

ACTIS AFRICA LIMITED;

I consent to act as \*\* director / secretary of the above named company

Consent signature

Patrick Helson.

Date

25/7/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Lamb.

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

PATRICIA LAMB, ACTIS CAPITAL LLP

2 MORE LONDON RIVERSIDE, LONDON SE1 2JT

Tel 0207 234 5130

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

5063 577

† Directors only.

† Other directorships

CIFA GP LIMITED.

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number****Company Name in full**  
**Name**  

Company Name	Resignation