



*Companies House*

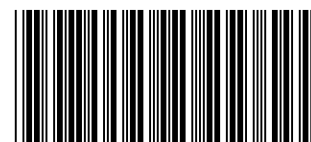
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ACTIS MALAYSIA GP LTD**

*Company Number:* **05066990**



XR2UFTC4

*Received for filing in Electronic Format on the:* **12/03/2004**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/03/2004**

*Name:* **PATRICIA PAIK WAN LAMB**

*Consented to Act:* **Yes**

*Usual Residential Address*     **20 PANBRO HOUSE  
ROYAL HERBERT PAVILIONS  
SHOOTERS HILL  
LONDON  
ENGLAND SE18 4PS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/03/2004**     *Authenticated:* **Yes (E/W)**