



Companies House

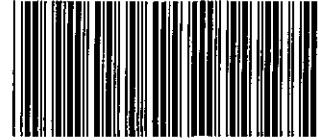
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Appointment of a Director or Secretary

Company Name: ACTIS LATIN AMERICA GP LIMITED

Company Number: 05430736



XHAGBMOP

Received for filing in Electronic Format on the: 31/01/2007

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:

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
05165248	ACTIS NOMINEE LIMITED
04910330	ACTIS ASSETS LIMITED
04910326	ACTIS AFRICA LIMITED
04947749	ACTIS PARTNERS LIMITED

Other Directorships: 04947720 ACTIS ASSETS GP LIMITED
04947733 ACTIS ENERGY GP LIMITED
04947550 ACTIS INDIA GP LIMITED
04947712 ACTIS AFRICA GP LIMITED
04947730 ACTIS CHINA GP LIMITED
04947730 ACTIS SOUTH ASIA GP LIMITED
04947723 ACTIS INDIA INVESTMENTS GP LIMITED
05066990 ACTIS ASEAN GP LIMITED
05429115 ACTIS AFRICA EMPOWERMENT GP LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 31/01/2007 *Authenticated:* Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: FLORENCE A COOK