



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJFTGLH6

Company Name: **ACTIS LATIN AMERICA 3 GP LIMITED**

Company Number: **05430736**

Received for filing in Electronic Format on the: **07/07/2010**

New Appointment Details

Date of Appointment: **01/07/2010**

Name: **RONALD EDWARD BELL**

Consented to Act: **YES**

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **COO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.