



Companies House

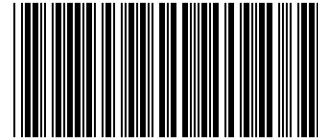
— for the record —

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Appointment of a Director or Secretary

Company Name: **ACTIS INDIA 3 GP LIMITED**

Company Number: **06365220**



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Received for filing in Electronic Format on the: **14/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/09/2007**

Name: **ACTIS NOMINEE LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM SE1 2JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**