

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ACTIS AFRICA 3 GP LIMITED

Company Number: **06365221**

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



Resignation Details

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

Name: INSTANT COMPANIES LIMITED

Authorisation

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