



**Companies House**

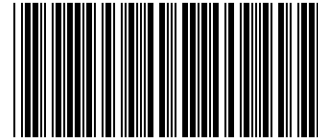
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **06365221**



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

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***New Appointment Details***

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

*Name:* **MR PAUL WILLIAM OWERS**

*Consented to Act:* **Yes**

*Usual Residential Address* **THE BRAMBLINGS  
THE GREEN  
HORSTED KEYNES  
WEST SUSSEX  
UNITED KINGDOM RH17 7AW**

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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***Authorisation***

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