Companies House
— for the record —

AP04 (ef)

Appointment of Corporate Secretary

X3RNPYKL

Company Name: **Actis Africa 3 GP Limited**

Company Number: **06365221**

Received for filing in Electronic Format on the: **21/10/2011**

New Appointment Details

Date of Appointment: **12/10/2011**

Name: **ACTIS ADMINISTRATION LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07790272**

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.