



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XK1IEZV8

Company Name: **Actis Administration Limited**

Company Number: **07790272**

Received for filing in Electronic Format on the: **07/12/2011**

New Appointment Details

Date of Appointment: **01/12/2011**

Name: **MRS PATRICIA PAIK WAN LAMB**

Consented to Act: **YES**

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

Former Names:

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.