

Appointment of Director

Company Name: Actis UK Advisers Limited

Company Number: 08494131

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New Appointment Details

Date of Appointment: 10/10/2019

Name: SUSAN MCNAB WILKINS

The company confirms that the person named has consented to act as a director.

Service Address: 2 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2JT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1968

Nationality: AUSTRALIAN, BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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