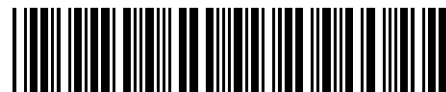




Companies House

AP01 (ef)

Appointment of Director



X5KWOFRU

Company Name: **ACTIS CARRY POOL GP (SCOTLAND) LIMITED**

Company Number: **SC327782**

Received for filing in Electronic Format on the: **01/12/2016**

New Appointment Details

Date of Appointment: **18/11/2016**

Name: **PATRICIA PAIK WAN LAMB**

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: ****/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.