

Please complete in typescript, or  
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use form 288b) or change**  
**of particulars (use form 288c))**

Company Number

4663024

Company Name in full

ICICI Bank UK Limited

Day	Month	Year	Day	Month	Year
04	09	2006			

Date of appointment

# Date of Birth

**Appointment form**

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Julie

Surname

Glass

Previous Forename(s)

Previous Surname(s)

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

## Usual residential address

☐

Post town

Gerrards Cross

Postcode

SL9 7LR

County / Region

Buckinghamshire

Country

England

# Nationality

# Business occupation

# Other directorships (additional space overleaf)

Not applicable

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

S. Glass

Date

10/10/2006

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**A director, ~~secretary~~ etc must sign the form below.

Sonya Chetty

Date

10/10/2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

King &amp; King Chartered Accountants

Roxburghe House, 273-287 Regent Street London

W1B 2HA

Tel 020 7493 7302

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A35 COMPANIES HOUSE

13/10/2006