

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 PLC

**Appointment
form**

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	1	2	2	0

Date of
Birth

0	1	1	2	2	0	0	6
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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

Mr

* Honours etc

Forename(s)

Ar nab

Surname

Chakravarti

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

2 Telegraph Place, Isle of Dogs

Post town

London

Postcode

E14 9XD

County / Region

Country

Nationality

INDIAN

Business occupation

Other directorships
(additional space overleaf)

Not applicable

Consent signature

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

Date

12-12-2006

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

12/12/2006

(** 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 & 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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



APK6YLLT

A56

23/12/2006

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COMPANIES HOUSE

16900