

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))**

**Appointment
form**

Company Number

04663024

Company Name in full

ICICI Bank UK PLC

Date of
appointment

Day Month Year

2 7 0 7 2 0 0 7

Day Month Year

Date of
Birth

Appointment as director

☐

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Rajosik

Surname

Banerjee

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

28 Redbridge Court, Redbridge Lane

☐

Post town

Ilford

Postcode

IG4 5DG

County / Region

Essex

Country

Nationality

Business occupation

Other directorships
(additional space overleaf)

Not applicable

Consent signature

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

Date

27/7/2007

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Sonjay Chatterjee

Date

27/7/2007

(** 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

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

SATURDAY



AAJWKS08

A17

11/08/2007

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COMPANIES HOUSE