

PC Share Register

Ver 10 02

288aPlease 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 6 1 1 2 0 0 7

Date of Birth Day Month Year

1 7 0 8 1 9 7 0

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

Mrs

* Honours etc

Forename(s)

Aarti

Surname

Sharma

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

86 Ottways Lane, Ashtead

Post town

Surrey

Postcode

KT21 2PW

County / Region

England

Country

Nationality

INDIAN

Business occupation

CHIEF FINANCE
OFFICER# Other directorships
(additional space overleaf)

Not applicable

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

Consent signature

Date

26/11/07

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

26/11/2007

(** 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

MONDAY



A12

21/01/2008

296

COMPANIES HOUSE

Company Number

04663024

Directors only

Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company