



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

6503069

Company Name in full

Religare Capital Markets International (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	05

Name * Style / Title

* Honours etc

Forename(s)

Shachindra

Surname

Nath

† **Date of Birth**

Day	Month	Year
1	3	10

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

C-4, Sarai Khawaja, Green Valley, Sector 41-42

Post town

Faridabad

County / Region

Postcode 121012

Country

India

Other Change

(please specify)

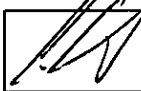
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

 **AUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD**

Date

18/2/09

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Weston, Norton Rose LLP, 3 More London Riverside,
London, SE1 2AQ.

Tel

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

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY



LD5

L9SNF7HC
18/02/2009
COMPANIES HOUSE

175