

AP01 (ef)

Appointment of Director



DELOITTE TOUCHE TOHMATSU LIMITED Company Name:

Company Number: 07271800

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New <u>Appointment</u> Details

Date of Appointment: 01/06/2017

Name: RAMESH PRATHIVADI BHAYANKARA

The company confirms that the person named has consented to act as a director.

DELOITTE HASKINS & SELLS LLP INDIABULLS FINANCE CENTRE, TOWER 3, Service Address:

32ND FLOOR

SENAPATI BAPAT MARG, ELPHINSTONE ROAD (WEST)

MUMBAI 400 013 **INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **/01/1955

Nationality: **INDIAN**

Occupation: CHARTERED ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.