

## CHWP000

This form should be completed in black.

## 692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

	Cor	npany number	CN FC025427
	C	ompany name	INDUSIND BANK LIMITED
Appointment			Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment  Appointment of director		CD Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
	Appointment of secretary		
NOTES	Name	* Style/title	MR
Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line.		Forenames	AJAY
		Surname	HINDUJA
Give previous forenames or surname except:  - for a married woman the name 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		* Honours etc	
	Prev	rious forenames	
may state the title instead of or in addition to the forenames and surname.	Previous surname		13 B , CHEMIN DE LA PREVOTE
th Tick this box if the address shown is a			1223 COLOGNY,
service address for the beneficiary of a Confidentiality Order		Post town	GENEVA
granted under the provisions of section 723B of the		County/region	
Companies Act 1985		Postcode	Country SWITZERLAND  Day Month Year
In the case of an individual who		Date of birth <sup>†</sup>	DO 1 2 1 2 1 9 6 7
*AJHOSN1E* A22 13/02/2007 COMPANIES HOU	205 SE	ss occupation † If none rectorships.	Nationality NA SWISS  OC BUSINESSMAN  OD
* Voluntary details  † Dir	ectors only		

Form revised 10/03

A serving director etc must also sign the form overleaf.

	г			
Resignation		Day Month Year		
	Date of resignation	DR		
(This includes an form of ceasing t		XD Please mark the appropriate box.  If resignation etc is as a director and secretary		
hold office e.g. death or removal from office).	Resignation etc, as secretary	XS		
nom omcej.	Forenames			
	Surname			
	ì	Day Month Year		
Date of birth (directors only)		DO		
	than resignation, please state reason (eg death)			
Change of part	ticulars	Day Month Year		
	Date of change of particulars	DC		
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary		
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes.		
changed and then the	Forenames (name previously			
appropriate section below.	Surname   Surnam			
	Companies House)	Day Month Year		
	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN NN		
Surname				
Char	nge of usual residential address <sup>††</sup> (enter new address)	AD		
†† Tick this box if the				
address shown is a service address for				
the beneficiary of a Confidentiality Order	Post town			
granted under the provisions of section	County/region			
723B of the Companies Act 1985	Postcode	Country		
Other change	(please specify)			
A serving director / secretary / person authorised must sign the form below.				
	Signature	to bread		
		Signed Aun Kuwas Trivadi Date 01/02/07		
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales		
England and Wales and in Scotland a separate form must be sent to each Registrar.		for companies registered in Scotland		
	e to give any contact	DX 235 Edinburgh or LP - 4 Edinburgh 2		
	e box opposite but			
if you do, it will help Companies		Sawhney Consulting		
House to contact you if there is a query on the form. The contact		Chartered Certified Accountants		
information that you give will be		138 Shaftesbury Avenue Kenton, Harrow		
visible to searchers of the public		Middlesex HA3 0RF		
record.				