

## 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.

Company number		CN FC025427
Company name		INDUSIND BANK LIMITED
Appointment		Day Month Year
for resignation and change of Apparticulars).	Date of appointment pointment of director ointment of secretary	CD  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES Name	* Style/title	
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.  Give previous forenames or sumame 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 may state the title instead of or in addition to the forenames and sumame.  Usual retire this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forenames Surname * Honours etc Previous forenames Previous surname sidential address #  Post town County/region	AD
In the case of an individual who has no business occupation but holds other disc.  *AJHP7N1U*  A22 13/02/2007 19	directorships.	Country Day Month Year  DO                Nationality † NA  OC  OD
* Voluntary details † Directors only		

Form revised 10/03

A serving director etc must also sign the form overleaf.

## Day Month Year Resignation DR 0 6 0 . 0 1 0 Date of resignation (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). MR VIJAY Forenames VAID Surname Day Month Year **DO** 0 4 0 12 9 4 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director ZD Complete this section If change of particulars is as a director and secretary mark both boxes. in all cases where Change of particulars, as secretary particulars have changed and then the Forenames (name previously appropriate section notified to Surname below. Companies House) Day Month Year DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname Change of usual residential address \*\* AD <sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Post town **Confidentiality Order** granted under the County/region provisions of section 723B of the Companies Act 1985 Postcode Country Other change (please specify) A serving-director /\_secretary / person authorised must sign the form below. Signature Signed Azun Kumag Trivali bate 01/02/07 After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF14 3UZ of Companies at for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. DX 235 Edinburgh or LP - 4 Edinburgh 2 You do not have to give any contact information in the 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 138 Shaftesbury Avenue information that you give will be Kenton, Harrow

Middlesex HA3 0RF

visible to searchers of the public

record.