

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
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director Appointment 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.	Forenames Surname	
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 may state the title instead of or in	* Honours etc Previous forenames Previous surname	
addition to the forenames and sumame.	sual residential address #	AD
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	Post town County/region Postcode	CountryDay Month Year
In the case of an individual who has no business occupation but holds other discounting. *AJHOVN1H* A22 13/02/2007 COMPANIES HOUS *Voluntary details † Dires		Nationality † NA OC OD

Form revised 10/03

A serving director etc must also sign the form overleaf.

Day Month Year Resignation 7 DR 2 1 0 2 0 , 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. Resignation etc, as secretary XS death or removal from office). MR ANIL **Forenames HARISH** Surname Month Year Day DO 9 0 3 5 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 ^{††} Tick this box if the address shown is a service address for Post town the beneficiary of a Confidentiality Order granted under the County/region provisions of section 723B of the Postcode Companies Act 1985 Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signature Kumas Trivadore 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 or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. DX 235 Edinburgh

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.

Sawhney Consulting

or LP - 4 Edinburgh 2

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