



CHWP000

This form should be completed in black

**692(1)(b)****Return of alteration in the directors or  
secretary of an overseas company or in  
their particulars.**

Company number

☐ CN FC025427 ☐

Company name

INDUSIND BANK LIMITED

**Appointment**(Turn over page  
for resignation  
and change of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA			
CD	<input type="checkbox"/>		
CS	<input type="checkbox"/>		

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**NOTES**

Show the full forenames NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm show  
the name on surname line and  
registered or principal office on the  
usual residential address line

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  
addition to the forenames and surname

**Name****\* Style/title**

Forenames

Surname

**\* Honours etc**

Previous forenames

Previous surname

Usual residential address \*\*

\*\* Tick 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

☐

Post town

County/region

Postcode

Date of birth †

ess occupation †  
1) If none  
directorships

☐ AD

DO

Nationality †

NA

OC

OD

In the case of an individual who



\*AZ9SOQ4S\*

A12 04/06/2007 344

COMPANIES HOUSE

\*AQ1P7P7T\*

A34 02/05/2007 64

COMPANIES HOUSE

Form revised 10/03

A serving director etc must also sign the form overleaf

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup> (enter new address)

†† Tick 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

☐

Other change

(please specify)

Day			Month			Year		
DR								
XD	<input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.						
XS	<input type="checkbox"/>							
Day			Month			Year		
DO								

Day			Month			Year		
DC	0	1	1	2	2	0	0	6
ZD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
ZS	<input type="checkbox"/>							
DR. TIRUVALLUR THATTAI								
RAM MOHAN								
Day			Month			Year		
DO	2	8	0	1	1	9	5	6
NN	<input type="checkbox"/>							
AD	<input type="checkbox"/>	WING NO 10						
INDIAN INSTITUTE OF MANAGEMENT								
VASTRAPUR								
AHMEDABAD								
380015			Country			INDIA		

A serving director / secretary / person authorised must sign the form below

Signature

*(Agum Kumar Thivedi)* 01 Feb 07  
Signed \_\_\_\_\_ Date \_\_\_\_\_

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar

or

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

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 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
