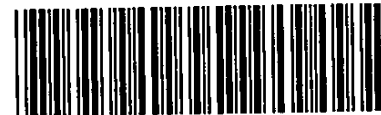


OS AP01

Appointment of director of an overseas company

Companies House
for the record



A1JA00Y9

A04 10/10/2012 #259

COMPANIES HOUSE



A119WSS1

A09 26/09/2012 #343

COMPANIES HOUSE

✓ What this form is for

You may use this form to appoint
an individual as a director of an
overseas company

✗ What this form is NOT for

You cannot use the form to
appoint a corporate director of an
overseas company. To do this, please
use OS AP02 'Appointment of
director of an overseas company'

1 Overseas company details

Company number F C 0 2 5 4 2 7

Company name in full
or alternative name as
registered in the UK INDUSIND BANK LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d1 d8 m1 m0 y2 y0 y1 y1

3 New director's details

Title* MRS
Full forename(s) KANCHAN
Surname CHITALE
Former name(s) ①
Country/State of residence ② INDIA
Nationality INDIAN
Date of birth d1 d9 m1 m2 y1 y9 y5 y2
Business occupation (if any) ③

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes

Continue in Section 8 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number M P CHITALE & CO, HAMAM HOUSE
Street 1ST FLOOR AMBALAL DOSHI MARG, FORT
Post town
County/Region MUMBAI
Postcode 4 0 0 0 0 1
Country INDIA

④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address

If you provide your residential
address here it will appear on the
public record

OS AP01

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5 Director's authority


Please enter the extent of your authority as director Please tick one box		<p>① If you have indicated that the extent of your authority is limited please provide a brief description of the limited authority in the box below</p> <p>② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	<div></div> <div></div> <div></div>	

6 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							
INDUSIND BANK LIMITED	B	R	0	1	1	3	1	1

7 Signature

Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed and authorised by Director, Secretary, Permanent representative</p>	

8 Additional former name(s) (continued from Section 3)

Former name(s) ①	<p>① Additional former names Use this space to enter any additional names</p> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
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AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **SHARUKH T WADIA**

Company name **INDUSIND BANK LTD**

Address **THE STRAND, GOLDEN CROSS**

HOUSE, 8 DUNCANNON STREET,

LONDON

Post town

County/Region

Postcode **W C 2 N 4 J F**

Country **UK**

DX

Telephone **00442074845585**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk