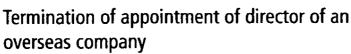
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

What this form is NO
You cannot use this for
terminate the appoint of
secretary. To do this, plood
form OS TM02 'Terminate
appointment of secreta
overseas company'



A18 12/07/2016

#227

	•	erseas company	A18 COM	12/07 IPANI	/2016 ES HO			#221			
1	Overseas company details									_	
Company number	F C 0 2 5 4 2 7 INDUSIND BANK LIMITED				Filling in this form Please complete in typescript or in bold black capitals.						
Company name in full or alternative name as											
gistered in the UK					All fields are mandatory unless specified or indicated by *						
2	Current details on the Register							·			
	Please give us the current appointment details of this director held on the public register				Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X X "0 "4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			person on the public record This is voluntary information and if							
Title *	MR THIAGARAJAN					completed it will be placed on the public record					
Full forename(s)											
Surname/Corporate name	ANANTHA NARAYANAN										
Date of termination of appointment	Termination date	1 5			y one o				nent c	an	
4	UK establishments		<u> </u>			-			-	_	
_	A return must be delivered in respect of an particulars by each UK establishment. If, he one UK establishment, it may deliver only establishments, provided it completes the	owever, a company has mo one form in respect of all t	re than					•			
	UK establishment name Reg			gistration number							
	INDUSIND BANK LIMITED		В	R	0	1	1	3	1	1	
					_	¦					
					_	¦					
5	Signature		· · · · · ·		-		-				
	I am signing this form on behalf of the overseas company •			This form may be signed by:							
Signature	Signature & Smunadia	X	Director, Secretary, Permanent representative								

OS TM01

Termination of appointment of director of an overseas company

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 LIMITED
THE STRAND
GOLDEN CROSS HOUSE
8 DUNCANNON STREET
Post town LONDON
CountyRegion
Postcode W C 2 N 4 J F
Country
DX
Telephone 0044 207 484 5586

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

The company name and number as registered in the UK match the information held on the public Register

- You have correctly entered the name of the director being terminated
- You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address.

England and Wales.

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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

Further information

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

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



Do not cover this barcode