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

## **OS** TM01

# Termination of appointment of director of an overseas company



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

You cannot use this form to terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company'



\*A48VZ2UH\* A11 05/06/2015 COMPANIES HOUSE

#358

	overseas company'									
1	Overseas company details						_			
Company number	F C 0 2 5 4 2 7		→ Filling in this form Please complete in typescript or in				r in			
Company name in full or alternative name as	Indusind Bank Limited				bold black capitals.					
registered 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		O Date of birth  Providing a date of birth will help us identify the correct person on the public record This is voluntary							
Date of birth * •	<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 6									
Title *	Mr		be placed on the public record							
Full forename(s)	Sushil Chandra									
Surname/Corporate name	Tripathi	_								
3	Termination date <sup>9</sup>		<u>.I.</u>							
Date of termination of appointment	only one director appointment can be terminated per form						can			
4	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	Reg	gistration number							
	INDUSIND BANK LIMITED	В	R	0	1	1	3	1	1	
		<u> </u>			\		\ 	_	_	
.5	Signature									
	I am signing this form on behalf of the overseas company		This form may be signed by Director, Secretary,							
Signature	X Symmadia	X	Permanent representative							
			l							

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Termination of appointment of director of an overseas company

# 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

Contact noise	Sharukh T Wadia
Company name	Indusind Bank Limited
Address The	Strand, Golden Cross House
8 Dunca	annon Street
Londor	1
Post town	
County/Region	
Postcode	W C 2 N 4 J F
Country	<del></del>
DX	<del></del>
Telephone	.42074845585

#### ✓ 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 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