



## Appointment of Director

Company Name: **GENPACT (UK) LIMITED**

Company Number: **04217635**



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### New Appointment Details

Date of Appointment: **08/06/2022**

Name: **GOVINDAN SHIBU NAMBIAR**

The company confirms that the person named has consented to act as a director.

Service Address: **5 MERCHANT SQUARE  
LONDON  
ENGLAND  
W2 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1978**

Nationality: **INDIAN**

Occupation: **CHIEF OPERATING OFFICER, OPERATIONS**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**