



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6477691

Company Name in full

TML HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 6 0 6 2 0 0 8

† Date of  
Birth

Day Month Year  
0 1 0 6 1 9 4 4

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

RAVI

Surname

KANT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

A-3 PALLONJI MANSION  
43 CUFFE PARADE, NEAR PRESIDENT HOTEL, COLABA

†† 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

MUMBAI

Postcode

400 005

County / Region

Country

INDIA

† Nationality

INDIAN

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE OVERLEAF

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

*Ravi Kant*

Date

6 JUNE 2008

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6 JUNE 2008

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~joint director~~ / ~~joint secretary~~ / ~~joint company secretary~~)

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

14165634\_1

Tel 020 7374 8000

DX number 28

DX exchange LONDON

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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\*AJWTT0X8\*

27/06/2008

213

COMPANIES HOUSE

FRIDAY

14165634

**Company Number**

6477691

† Directors only

† Other directorships

TATA MOTORS EUROPEAN TECHNICAL CENTRE PLC

UK COMPANY NUMBER. 05551225

**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 line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company