

Companies House

for the necord

Please complete in typescript,



288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
			4663024								
Company Name in full			ICICI BANK UK LIMITED								
			Day	Month	Year						
Date of termination of appointment			0 4	0 8	2 0 0	6					
	as director				as secreta	iry [$\int a_i$		rk the appropriate nt as a director and		
	NAME	*Style / Title	MR				*Hono	urs etc			
Please insert details as previously		Forename(s)	MART	IN RON	ALD						
notified to Companies Hous	20	Surname	ERRIN	GTON							
oompanies Hou		[†] Date of Birth	Day	Month \ \ \	Year	7					

A serving director, secretary etc must sign the form below.

* Voluntary details.	Signed

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. Th 05/08/2006 **COMPANIES HOUSE**

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

king & king ROXBURGHE HOUSE 273/287 REGENT STREET LONDON W1B 2HA TEL: 020 7493 7302 FAX: 020 7493 4120 DX exchange

DX number

Vhen you have completed and signed the form please send it to the

tegistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.

** Delete as appropriate