## form produced by PC Share Register: Wer 9 04

288b

Please complete in typescript, or in bold black capitals.

CHFP013

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

C	Company Number	4663024
Com	pany Name in full	ICICI Bank UK Limited
		Day Month Year
Date of termination	on of appointment	0 4 0 9 2 0 0 6
	as director	as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Avaneesh
	Surname	Trivedi
		Day Month Year
	# Date of Birth	
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below.  Sayy Chattyel Date 10/10/2006.
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
ou do not have to giv nformation in the box Io, it will help Compar		King & King Chartered Accountants
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Roxburghe House, 273-287 Regent Street London
		W1B 2HA Tel 020 7493 7302
		DX Number DX Exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

93 13/10/2006 Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales of

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

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COMPANIES HOUSE

or DX 33050 Cardiff