

form produced by

The London Law Agency Limited

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DX 1053 London/Chancery Lane Ver.7.117.5.107

288b

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

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Company Number

4663024

Company Name in full

ICICI Bank UK Limited

Date of termination of appointment

Day Month Year

0 4 0 9 2 0 0 3

as director

☐

as secretary

☒

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

NAME * Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Lalini Hiranthi

Surname

Fernando

Day Month Year

Date of Birth

0 7 0 6 1 9 6 0

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

Signed

Singy Chatterjee

Date

Sept 4, 2003

* Voluntary details.

Directors only.

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

King & King Chartered Accountants

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:

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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COMPANIES HOUSE

17/09/03

FORM REVISED 1999