

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288a) or change of particulars (use Form 288c))	
Company Number Company Name in full		4276081	
		PATNI TELECOM SOLUTIONS (UK) LTE	
		Day Month Year	
Date of termination of appointment		017 016 2101017	
	as director	as secretary Please mark the appropriate box if terminate appointment as a director and secretary main both boxes	_
NAME	*Style / Title	M P. *Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	SUKUMAR	
	Surname	NAMJOSHI	
Companies House		Day Month Year	
	[†] Date of Birth	214 018 191418	

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only ** Delete as appropriate	Date 07 (06 (2007)
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.	Tel
record	DX number DX exchange When you have completed and signed the form please send it to the

21/07/2007

COMPANIES HOUSE Form revised 10/03

Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh