



BR6

CHFP001

This form should be completed in black.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC025910

Branch number BR008147

Company name

JET AIRWAYS (INDIA) LIMITED

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day Month Year

1 7 0 9 2 0 0 9

Position vacated
(Mark appropriate box(es))



Person authorised to accept service on the company's behalf



Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name Connie Ngui

Address 13 Harrow Field Gardens, Harrow on the Hill, Middlesex, HA1 3SN

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.

(04/02)

Macfarlanes LLP (BRA/586370)

20 Cursitor Street, London EC4A 1LT

Tel. 020 7831 9222

THURSDAY



RM 29/10/2009 150
COMPANIES HOUSE

When completed, this form should be delivered to the address on page 4

APPOINTMENT
Persons authorised to
represent the company
or who may accept
service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

†† 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

☐

* Delete as appropriate

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

* Style / Title _____

Forenames Raja

Surname Segran

Address †† 20 Benbow Road

Post town London

County / Region _____ Postcode W6 0AG

☒ Is authorised to accept service of process on the company's behalf

* AND/OR

☒ Is authorised to represent the company in relation to that business

Date of appointment

Day	Month	Year
1	7	2009

The authority to represent the company is :-

Is # ☒ Authorised to accept service of process on the company's behalf

* AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

see Appendix attached

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address ^{††}

(enter new address)

^{††} 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

☐

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark appropriate box

Date of change

Day	Month	Year

- ☐ Change of particulars of person authorised to accept service
- ☐ Change of particulars of person authorised to represent the company

Forenames _____

Surname _____

Forenames _____

Surname _____

Address _____

Post town _____

County / Region _____ Postcode _____

Country _____

The extent of the authority of the above person to represent the company has been altered to:- [give details]

The powers :-

☐ May be exercised alone

OR

☐ Must be exercised with : (Give name(s) of co-authorised person(s))

Signature

* Delete as applicable

For JET AIRWAYS (INDIA) LTD.

Signed Sarj K. Datta
(director / Secretary / Permanent representative)

Date SAROJ K. DATTA
Executive Director

TO WHOMSOEVER IT MAY CONCERN

Mr. Raja Segran, Sr. V.P. UK/Europe having his office at 188 Hammersmith Road, London W6 7DJ be and is hereby duly authorized to sign with effect from September 17th, 2009 any legal document(s) including any agreement(s), on behalf of Jet Airways (India) Limited ('the Company'), as may be required by the regulatory authorities like CAA or any other Government authorities in connection with the day-to-day administration of the Company's office in UK.

This Authorization will remain in force till further notice

For JET AIRWAYS (INDIA) LTD.



SAROJ K. DATTA
EXECUTIVE DIRECTOR

Dated this 16th September 2009