

corporate name)

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 oversea 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			

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

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.

Date of termination 1

Position vacated (Mark appropriate box(es))

Day Month Year

1 7 0 9 2 0 0 9

Person authorised to accept service on the company's behalf

Person authorised to represent the co

Person authorised to represent the company at the branch

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

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

29/10/2009 COMPANIES HOUSE

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PARTICULARS	Day Month Year
FARTICULARS	Date of change
Mark the appropriate box. If change relates to both positions, mark both boxes.	Change of particulars of person authorised to accept service Change of particulars of person authorised to represent the company
Change Name previously	Forenames
of name notified to Companies House	Sumame
New name	Surname
Change of residential address # (enter new address)	Address
th Tick this box if the address shown is a service address for the beneficiary of a	Post town
Confidentiality Order granted under the provisions of section	County / RegionPostcode
723B of the Companies Act 1985	Country
Change of authority to act	
(this part does not apply to a person authorised to accept service on behalf of the company)	The extent of the authority of the above person to represent the company has been altered to:- [give details]
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)	The powers :-
# Mark appropriate box	# May be exercised alone OR
	# Must be exercised with: (Give name(s) of co-authorised person(s))
Signature [For JET AIRWAYS (INDIA) LTD.
-	Signed
* Delete as applicable	Date SAROJ K. DATTA Executive Director

JET AIRWAYS

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

Dated this 16th September 2009