

# OS AP01

## Appointment of director of an overseas company

☒ **What this form is for**  
You may use this form to appoint  
an individual as a director of an  
overseas company

☐ **What this form is NOT for**  
You cannot use the form to appoint  
a corporate director of an overseas  
company. To do this, please use  
OS AP02 'Appointment of corporate  
director of an overseas company'

THURSDAY



LD3 02/07/2015 #11  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 5 9 1 0  
Company name in full  
or alternative name as  
registered in the UK JET AIRWAYS (INDIA) LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 1 d 6 m 0 m 5 y 2 y 0 y 1 y 5

### 3 New director's details

Title \* MR  
Full forename(s) DIWAKAR  
Surname GUPTA  
Former name(s) ①  
Country/State of residence ② India  
Nationality Indian  
Date of birth d 2 d 5 m 0 m 7 y 1 y 9 y 5 y 3  
Business occupation (if any) ③ Director

① **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
  
Married women do not need to give  
former names unless previously used  
for business purposes  
  
Continue in Section 8 if required  
  
② **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a  
  
③ **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in **Section 4a**.

Building name/number Jet Airways (India) Limited  
Street Siroya Centre  
Sahar Airport Road  
Post town Andheri (East)  
County/Region Mumbai  
Postcode 4 0 0 0 9 9  
Country India

④ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
  
If you provide your residential  
address here it will appear on the  
public record

**5 Director's authority**

|  |  |
|--|--|
| Please enter the extent of your authority as director. Please tick one box |  |
| Extent of authority  | <input checked="" type="checkbox"/> Limited <b>1</b><br><input type="checkbox"/> Unlimited |
| Description of limited authority, if applicable                            | See attached Annexure I  |
|  | Are you authorised to act alone or jointly? Please tick one box                            |
|  | <input type="checkbox"/> Alone<br><input checked="" type="checkbox"/> Jointly <b>2</b>     |
| If applicable, name(s) of person(s) with whom you are acting jointly       | See attached Annexure I  |
|  |  |
|  |  |


- 1** If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below
- 2** If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

**6 UK establishments**

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

| UK establishment name       | Registration number |   |   |   |   |   |   |   |
|-----------------------------|---------------------|---|---|---|---|---|---|---|
| Jet Airways (India) Limited | B                   | R | 0 | 0 | 8 | 1 | 4 | 7 |
|                             |                     |   |   |   |   |   |   |   |
|                             |                     |   |   |   |   |   |   |   |
|                             |                     |   |   |   |   |   |   |   |

**7 Signature**

|  |              |   |   |
|--|--------------|---|---|
| Signature  | Signature    | For Jet Airways (India) Limited   | X |
|  | X            |  |   |
|  | Arun Kanakal |   |   |
| This form may be signed and authorised by<br>Director, Secretary, Permanent representative |              |   |   |

**8 Additional former name(s) (continued from Section 3)**

|                         |  |
|-------------------------|--|
| Former name(s) <b>3</b> |  |
|                         |  |
|                         |  |
|                         |  |
|                         |  |
|                         |  |
|                         |  |
|                         |  |

- 3** Additional former names  
Use this space to enter any additional names



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Macfarlanes LLP BRA/586370)

Address 20 Cursitor Street

Post town

County/Region London

Postcode

E

C

4

A

1

L

T

Country UK

DX DX No: 138 Chancery Lane

Telephone +44 (0)20 7831 9222



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have completed the date of appointment
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided a correct date of birth
- ☐ You have provided a business occupation if there is one
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form
- ☐ You have entered the extent of the director's authority in Section 6
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form



### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.**



### Where to send

**You may return this form to any Companies House address.**

#### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

#### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

**Annexure I**

**Scope of Authority**

**Board of Directors**

- > The Board of Directors are authorised to exercise such powers and things as the Company is authorised to do as per the Articles of Association
- > The Board of Directors are vested with the control and management of the Company including all decisions and resolutions passed on behalf of the Company

These powers may be exercised with the other Board of Directors i.e. -

Mr Naresh Goyal

Mr Javed Akhtar

Mr I M Kadri

Mr Aman Mehta

Mr Gaurang Shetty


Mr James Reginald Hogan

Mr James Denis Rigney

Mr Dinesh Kumar Mittal

Ms Anita Goyal

Mr Diwakar Gupta

For Jet Airways (India) Limited  
  
Arun Kanakal  
Company Secretary & Associate Legal Counsel