Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01

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Termination of appointment of director of an overseas company

What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company.

What this form is NOT You cannot use this for terminate the appointm secretary. To do this, p of form OS TM02 'Termin appointment of secreta overseas company.'



LD3 07/03/2018 **COMPANIES HOUSE**

	verseas company details									
Company number Company name in full	C 0 2 5 9 1 0 ET AIRWAYS(INDIA) LIMITED		→	Filling in this form Please complete in typescript or in bold black capitals.						
or alternative name as registered in the UK					All fields are mandatory unless specified or indicated by *					
2	urrent details on the Register									
	Please give us the current appointment details of this director held on the public register.				Month and year of birth Providing a month and year of birth will help us identify the correct					
Month/year of birth*	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			perso	on on t luntary	he put	olic rec	ord. T		
Title *	R			comp	oleted c reco	it will b			the	
Full forename(s)	DINESH KUMAR									
Surname/Corporate name	ITTAL				_					
3	ermination date ②		<u> </u>							
Date of termination of appointment	g		0		one di			ntmeni	can	
4	K 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 Regist				stration number					
	ET AIRWAYS (INDIA) LIMITED	В	R	0	0	8		4	7	
5	gnature				<u> </u>				<u> </u>	
_	I am signing this form on behalf of the overseas company.			3 This form may be signed by						
Signature	Signature For Jet Airways (India) Limited X				tor, Se anent			e		
	Kuldeep Sharma									
	V. P Global Compliance &		CHF	P025						
	Company Secretary		10/15	Versi	on 5 0	Laseri	form Int	ernatio	nal 1(

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send Contact name You may return this form to any Companies House address: Сотрану пате Macfarlanes LLP (BRA/653094) **England and Wales:** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Address 20 Cursitor Street DX 33050 Cardiff. Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, London 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 County/Region or LP - 4 Edinburgh 2 (Legal Post). Postcode Northern Ireland: Country UK The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, DX DX No: 138 Chancery Lane Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. +44 (0)20 7831 9222 Further information Checklist We may return forms completed incorrectly or For further information, please see the guidance notes with information missing. on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk Please make sure you have remembered the following: This form is available in an The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register. forms page on the website at You have correctly entered the name of the director www.gov.uk/companieshouse being terminated. You have included the date of termination of appointment. You have completed Section 4, if applicable. You have signed the form.



Do not cover this barcode