

# OS TM01

laserform

## 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 for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, please use  
form OS TM02 'Termination of  
appointment of secretary of an  
overseas company'.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 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**



THURSDAY

### 2 Current details on the Register

Please give us the current appointment details of this director held on the  
public register.

Month/year of birth\* ☒ ☒ **m0 m5 y1 y9 y5 y2**  
Title \* **MR**  
Full forename(s) **RANJAN**  
Surname/Corporate  
name **MATHAI**

**1 Month and year of birth**  
Providing a month and year of birth  
will help us identify the correct  
person on the public record. This  
is voluntary information and if  
completed it will be placed on the  
public record.

### 3 Termination date

Date of termination of  
appointment **d2 d2 m1 m1 y2 y0 y1 y8**

**2** Only one director appointment can  
be terminated per form.

### 4 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

### 5 Signature

I am signing this form on behalf of the overseas company. **2**

Signature **X** For Jet Airways (India) Limited **X**

**3** This form may be signed by:  
Director, Secretary,  
Permanent representative.

Kuldeep Sharma  
V. P. - Global Compliance &  
Company Secretary

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## 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/653094)

Address 20 Cursitor Street

Post town

Country/Region London

Postcode

E C 4 A 1 L T

Country UK

DX DX No: 138 Chancery Lane

Telephone +44 (0)20 7831 9222



## Important information

Please note that all information on this form will appear on the public record.



## 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.



## 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 correctly entered the name of the director being terminated.
- ☐ You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.



## Further information

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



Do not cover this barcode