In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** TM01

ulaserform

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 terminate the appoint secretary. To do this form OS TM02 'Ten appointment of secretary.



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1	Ove	r	eas (	omp	any (	detai	ls	*****											
Company number	F C 0 2 5 9 1 0						7	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *											
Company name in full or alternative name as registered in the UK	JET AIRWAYS (INDIA) LIMITED																		
2	Cur	TĐ	nt de	tails	on th	e Re	gist	ter				<del></del>	****						
	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*	X X										person on the public record. This is voluntary information and if completed it will be placed on the public record.								
Title *	MR																		
Full forename(s)	NARESH																		
Surname/Corporate name	GOYAL																		
3			natio							• • •	<u> </u>								
Date of termination of appointment	d 2 d 2							8	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 Regis											stration number							
	Jei	t.	Airw	ays	(Inc	dia)	Li	mited		В	R	0	0	8		4	7		
	<u> </u>								<u> </u>				<u> </u>						
5	Sig	na	ture																
	I am signing this form on behalf of the overseas company.											This form may be signed by: Director, Secretary,							
Signature	Signature For Let Airways (India) Limited X						entativ	<b>v8</b> .											

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

CHFP025

10/15 Version 5.0 Laserform International 10/15

## **OS** TM01

Termination of appointment of director of an overseas company

Presenter information	I Important 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	Please note that all information on this form will appear on the public record.						
visible to searchers of the public record.	Where to send						
Contact name	You may return this form to any Companies House						
Address 20 Cursitor Street  Posttown  County/Region London  Postcode E C 4 A 1 L T  County UK  DX DX No: 138 Chancery Lane  Telephone +44 (0) 20 7831 9222	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	<i>i</i> Further Information						
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.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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						



Do not cover this barcode