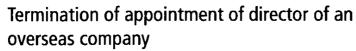
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





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 f You cannot use this form terminate the appointment secretary To do this, plear form OS TMO2 'Termination appointment of secretary overseas company'



18/12/2015 COMPANIES HOUSE

#343

<u>_</u>	overseas company					0031	•			
1	Overseas company details		·							
Company number	F C 0 2 8 8 9 6		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *							
or alternative name as registered in the UK	easyJet Sterling Limited									
2	Current 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*	X X		per	son o	n the	public		d This		
Title *			cor	nplete	d it w			on the		
Full forename(s)	Christopher John		pul	olic re	cord					
Surname/Corporate name	Kennedy									
3	Termination date ⁹									
Date of termination of appointment	$\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $				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	Reg	gistration number							
		[
		_								
5	Signature									
	I am signing this form on behalf of the overseas company •		This form may be signed by							
Signature	Signature	_	Director, Secretary, Permanent representative							

OS TM01

4

Termination of appointment of director of an overseas company

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 **Bruce James** easyJet Airline Company Limited Address Hangar 89 London Luton Airport Post town Luton County/Region Bedfordshire U Country United Kingdom DX Telephone 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

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

Further information

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