Companies House
— for the record —

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number: FC028897 Branch number: BR 010405

Corporate name: easyJet Leasing Limited

Branch name (if different):

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc: Day 0 9 Month 0 4 Year 2 0 0 9

Resignation etc, as director: ✓

Resignation etc, as secretary:

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes

Forenames: Neil

Surname: Mills

Date of birth (directors only): Day 1 3 Month 0 7 Year 1 9 7 1

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Bunmi Williams, Hangar 89, London Luton Airport, Luton, Beds, LU2 9PF

Tel 01582 525 645

DX number DX exchange

WEDNESDAY

A13K298H

A18 22/04/2009 76

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for branches registered in Scotland **or LP - 4 Edinburgh 2**

Form BR 4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed [signature] **Date** 17/4/09

* delete as appropriate * director / secretary / permanent representative