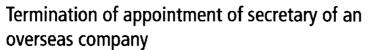
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





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

What this form is NO You cannot use this for terminating the appoir director of an overseas To do this, please use 'Termination of appoir

A5G6ZN3S

director of an overseas company

24/09/2016 COMPANIES HOUSE

Overseas company details → Filling in this form Company number С 0 Please complete in typescript or in **EASYJET LEASING LIMITED** bold black capitals Company name in full or alternative name as All fields are mandatory unless registered in the UK specified or indicated by ' Current details on the Register Please give us the current appointment details of this secretary held on the public register Title * MR Full forename(s) **BRUCE MICHAEL** Surname/Corporate **JAMES** name Termination date • ^y2 | ^y0 | ^y1 | ^y6 Date of termination of Only one secretary appointment can appointment be terminated per form **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 Signature I am signing this form an behalf of the overseas company o This form may be signed by Director, Secretary, Signature Permanent representative X X

> CHFP000 05/10 Version 4 0

OS TM02

Termination of appointment of secretary 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	Company Secretary
Company name	easyJet Airline Company Limited
	<u></u>
Address	Hangar 89
	London Luton Airport
Post town	Luton
County/Region	Bedfordshire
Postcode	L U 2 9 P F
Country	
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 secretary 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 companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk