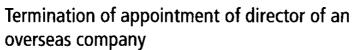
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





10/15 Version 5 0

| • | 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 fo You cannot use this form to terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company' RCS | | | *R5LVWO5C* 15/12/2016 #41 | | | | | | |
|--|---|--|---|------------------------------|--|-----|---|-----|--|--|
| 1 | Overseas company details | C | OMPA | NIFS | HOI | ISE | | | | |
| Company number Company name in full or alternative name as registered in the UK | F C 0 2 8 8 9 7 EASYJET LEASING LIMITED | _ | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | | | | | | | |
| 2 | 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* | <u> </u> | y1 y9 y6 y4 person on the public record This is voluntary information and if | | | | | | | | |
| Title * | Mr completed it will be placed on the | | | | | | | :he | | |
| Full forename(s) | Varwick public record | | | | | | | | | |
| Surname/Corporate name | Brady | _ | | | | | | | | |
| Date of termination of appointment | Termination date | | | | Only one director appointment can be terminated per form | | | | | |
| 4 | 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 Regi | | | | istration number | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | Ī | Ť | | | | | _ | | |
| | | | | | | | _ | | | |
| 5 | Signature | · | | | | | | | | |
| Signature | I am signing this form on behalf of the overseas company Signature | _ 1 | This form may be signed by Director, Secretary, Permanent representative | | | | | | | |

OS TM01

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 | Company Secretary | | |
|---------------|---------------------------------|--|--|
| Company name | easyJet Airline Company Limited | | |
| | | | |
| Address | Hangar 89 | | |
| | London Luton Airport | | |
| | | | |
| Post town | Luton | | |
| County/Region | Bedfordshire | | |
| Postcode | L U 2 9 P F | | |
| Country | UK | | |
| 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