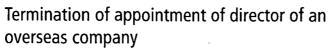
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 i terminate the appointmer secretary. To do this, pleas form OS TM02 'Terminatic appointment of secretary overseas company.'



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Company number	F	-	C	<u> </u>	0	[0	5	5	8	6	-							_				form	——— Iypesci	ript or	in
Company name in full or alternative name as	DELTA AIR LINES, INC.														bold black capitals.											
registered in the UK															All fields are mandatory unless specified or indicated by *											
2	C	uri	'eı	nt	de	tai	ls	on	the	Reg	iste	r														_
	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*	>	()	K		ſ	0	m3	-	у 1	^y 9	У	6	^y 6						pe	rson c	n the	public	c recor	d. This	5
Title *	Mr. is voluntary information and if completed it will be placed on the																									
Full forename(s)	George public record.																									
Surname/Corporate name	N	Mattson																								
			niı	na	tio	n c	lat	e o																		
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$											Only one director appointment can be terminated per form.														
4	U	K	es.	ta	blis	hr	ne	nts								_										
	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.																									
															egi	gistration number										
	DELTA AIR LINES B											-[R	0	0	1	2	4	6							
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5	Si	gr	a	tu	re													<u>'</u>					<u>'</u>			
_	I am signing this form on behalf of the overseas company. •													-	This form may be signed by: Director, Secretary, Permanent representative.											
Signature	Signature XACT. Roseb								〈																	

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	Anne Nguyen							
Company name Delta Air Lines, Inc.								
Address	1030 Delta Blvd							
Law Dept 982								
Post town	Atlanta							
County/Region	Fulton County							
Postcode	3 0 3 5 4							
Country	United State of America							
anne.nguyen00@delta.com								
Telephone	404-860-3077							

✓ 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.

7 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