

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3959649

Company Name in full

easyJet plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

0 6 0 3 2 0 0 6

† Date of
Birth

Day Month Year

1 8 1 2 1 9 4 6

☒ as secretary

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

* Honours etc

David Michael Charles

Michels

Previous
surname(s)

Maple Court, Reeds Crescent

Watford

Postcode WD24 4QQ

Hertfordshire

Country United Kingdom

British

† Business
occupation Company Director

see attached page

I consent to act as ** director / secretary of the above named company

Consent signature

Date 21/03/06

A director, secretary etc must sign the form below.

Signed

Date 21/3/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Bunmi Williams, easyJet plc, easyLand, London Luton

Airport, Beds LU2 9LS

Tel 01582 525 645

DX number

DX exchange

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

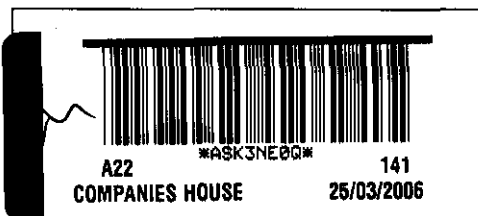
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3959649

† Directors only.

† Other directorships

Marks and Spencer plc

The British Land Company PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.