



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3959649

Company Name in full

EASYSJET PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20 03 2002

Name

*Style / Title

Mr

*Honours etc

Forename(s)

VILHELM

Surname

HAHN - PETERSEN

† Date of Birth

Day Month Year

20 03 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

10 THE PUTTERILLS, THOMPSON CLOSE

Post town

HARPENDEN

County / Region

HERTS

Postcode

AL5 4DZ

Country

UK

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

D. ALWOODWARD

Date

21.03.02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

DEBORAH WOODWARD, COMPANY SECRETARY, EASYSJET PLC,

EASLAND, LONDON LUTON AIRPORT, LUTON, BEDS

LU2 9LS

Tel 01582 525224

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



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COMPANIES HOUSE

Form revised July 1998

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04/04/02