



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3223028

Company Name in full

Amazon co uk Ltd

Date of termination of appointment

Day		Month		Year			
0	1	0	4	2	0	0	8

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Allan

Surname

Lyll

†Date of Birth

Day		Month		Year			
2	2	0	3	1	9	6	0

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

Signed

For and on behalf of  
MITRE SECRETARIES LIMITED

Date

7/4/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public

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

Andrew Boden/CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London EC1A 4DD

Tel 44 20 7367 2020

DX number

DX exchange

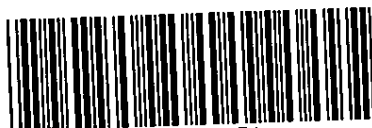
When you have completed and signed the form please send it to the  
Registrar of Companies at

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  
or LP - 4 Edinburgh

THURSDAY



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LD6

10/04/2008

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COMPANIES HOUSE

Form revised 10/03