

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025			
с	ompan	y Number	3223028
Company Name in full			AMAZON.CO.UK LTD.
Changes of particulars	Complete	in all cases	Day Month Year Date of change of particulars 1 6 0 5 2 0 0 9
form _N	ame	*Style / Title	*Honours etc
		Forename(s)) MICHAEL DAVID
		Surname	
† Date of Bir		Date of Birth	
Change of name For		Forename(s))
Surname			;
Change of usual residential address 11 (enter new address)			PATRIOT COURT 1-9 THE GROVE
Tick this box if the address shown is a		Post town	slough
service address for he beneficiary of a Confidentiality Order	Co	unty / Region	BERKSHIRE Postcode SL1 1QP
granted under the provisions of section 723B of the	х	Country	/
Companies Act 1985	Other change (please specify)		
(5.55.55 56.56)		,,	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.		Signed	For and on behalf of MITRE SECRETARIES AND ED Date 19 MAY 2009
			(**)(DOOKX / secretary /)OOKDOOK / 3AOOOOOOOOXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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			Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form. The contact information that you give will be visible to searchers of the public record.		-	005 5565 6565
>			When you have completed and signed the form please send it to the Registrar of Companies at:

DSR 21/05/2009

COMPANIES HOUSE Lasenunni international oroz

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh