



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

03223028

Company Name in full

AMAZON.CO.UK LIMITED

Date of termination of appointment

Day	Month	Year
27	09	1999

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOY

Surname

COVEY

†Date of Birth

Day	Month	Year
25	04	1963

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

Signed

Date

27/7/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(* ~~serving 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.

MICHAEL MILLER, AMAZON.CO.UK LTD

PATRIOT COURT, 1-9 THE GROVE

SLOUGH SL1 1QP Tel 020 8636 9200

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

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01/09/00