

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number

03223028

Company Name in full

AMAZON. CO. UK LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

PATRIOT COURT

1-9 THE GROVE

Post town

County / Region

BERKSHIRE

SLOUGH

Postcode

SLIIQP

Signed

Date 20-6-2000

TPlease 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.

MICHAEL MILLER, AMAZON. CO. UK LTO PATRIOT COURT, 1-9 THE GROVE, SLOWH Tel 020 8636 9200 SLIIQP DX number DX exchange

† -a director / secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver

Th **COMPANIES HOUSE** 22/06/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh