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# 288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of 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. LTD.



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

12 01 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

LEESA COLLEEN

Surname

BYRUM

Day Month Year

†Date of Birth

11 09 58

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*W Minshull-Beech*

Date 12 / 01 / 00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

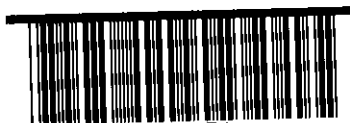
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD8 \*L3Q6HPTJ\* 0134  
COMPANIES HOUSE 20/04/00

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

**Companies House, Crown Way, Cardiff, CF4 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**