



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03499011

Company Name in full

AMAZON.COM UK. LIMITED

Date of  
appointment

Day Month Year  
08 03 2000

†Date of  
Birth

Day Month Year  
16 12 1956

**Appointment form** Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

WARREN CALVIN

Surname

JENSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10002 AURORA AVE N. #36-SS05

Post town

SEATTLE

Postcode

98133-9344

County / Region

WASHINGTON

Country

USA

†Nationality

AMERICAN

†Business occupation

CHIEF FINANCIAL  
OFFICER

†Other directorships  
(additional space overleaf)

AMAZON.CO.UK LIMITED

Consent signature

I consent to act as \*\* director / secretary of the above named company

*W. C. J.*

Date

8 MARCH 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W. C. J.*

Date

27/11/2001

FOR AND ON BEHALF OF MITRE SECRETARIES LIMITED  
(\*a 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.

MITRE SECRETARIES LTD, MITRE HOUSE

160 ALDERSGATE STREET, LONDON

EC1A 4DD Tel 020 7367 3000

DX number

DX exchange



LD2  
COMPANIES HOUSE

0274  
29/11/01

Form revised July 1998

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

**Company Number**

03499011

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.