

# 288b

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number**

3499011

**Company Name in full**

AMAZON.COM U.K., LTD

Date of termination of appointment

Day      Month      Year

26	06	2	0	0	2
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as director

X

as secretary

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

NAME \_\_\_\_\_

**\*Style / Title**

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WARREN CALVIN

Surname

JENSON

Day      Month      Year

†Date of Birth

1	6	1	2	1	9	5	6
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**\*\*Please delete as appropriate**

**Signed**

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

For and on behalf of *[Signature]*  
MITRE SECRETARIES LIMITED

**Date** 8 OCTOBER 2002

(\*\* serving controller/secretary/administrator/administrator/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 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



**LD6**  
**COMPANIES HOUSE**

0399  
10/10/02

Laserform International 02/00

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**