



### Change in situation or address of Registered Office

**Company Number**

3223028

**Company Name in full**

AMAZON CO UK LTD

## New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

PATRIOT COURT

Post town

1-9 THE GROVE

SLOUGH

County / Region

BERKSHIRE

Postcode	SL1 1OP
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**Signed**

For and on behalf of  
MITRE SECRETARIES LIMITED

**Date** 13 SEPTEMBER 2007

[illegible]

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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 or LP - 4 Edinburgh 2

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**LD5**

14/09/2007

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COMPANIES HOUSE