Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Numbe	ľ
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03223028

Company Name In full

AMAZON. CO. UK

|--|

* F 2 8 8 A F 1 0 * appointment

Date of

Month Year Day acro 24 02

as secretary

Day 21 56 08 †Date of Birth Please mark the appropriate box, if appointment is

as a director and secretary mark both boxes.

Month

Year

Appointment Appointment as director form

NAME

*Style / Title

MR

Honours etc

Notes on completion appear on reverse,

Forename(s)

STEVEN CHARLES

FRAZIER

Surname

Previous

NONE

Previous Surname(s)

NONE

Forename(s) Usual residential

CARLESS COTTAGE address

FIREBALL

HILL

Post town

ASCOT

Postcode

SL59PJ

County / Region

BERKSHIRE USA

Country

ENGLAND

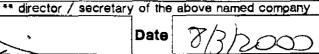
†Nationality

tBusiness occupation INTERNET RETAIL

†Other directorships (additional space overleaf)

consent to act as

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

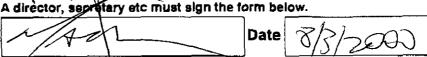


· Vokintary details. Consent signature

1 Directors only.

Signed

Date



**Pierise delete as appropriete

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



COMPANIES HOUSE

20/04/00

Laserform International 1/97

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
f 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.