

Please complete in typescript, or in bold black capitals

**APPOINTMENT of director or secretary** 

288a

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

CHFP025 **Company Number** 3223028 Company Name in full AMAZON CO UK LTD Day Month Month Year Day Year † Date of Date of 0,6 7 0 0 1 0 1 9 5 5 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion BRIAN appear on reverse Forename(s) Surname MCBRIDE Previous Previous Forename(s) Surname(s) Usual residential STRATHNAIRN †† Tick this box if the address shown is a CRAWLEY RIDGE address # service address for the beneficiary of a Post town CAMBERLEY Postcode GU15 2AD Confidentiality Order granted under the provisions of section County / Region SURREY Country 723B of the Companies Act 1985 AMAZON COM UNITED KINGDOM † Nationality BRITISH † Business occupation COUNTRY MANAGER † Other directorships NONE (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as \*\* **Consent signature** Date 7 ه۔ \* Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below For and on behalf Signed Date MITRE SECRETARIE You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the

DX number DX 135316

give will be visible to searchers of the public record

form The contact information that you

\*L6i6CQ5M\* LD5 05/06/2007 COMPANIES HOUSE

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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, 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

Tel 020 7367 3000

DX exchange BARBICAN 2

HESDAY

	Company Number	3223028
† 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 marned woman, the name by which she was known before marnage 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 sumame 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