

TM01 (ef)

Termination of Appointment of Director



Company Name:

AMAZON.CO.UK LTD.

Company Number: 03223028

Received for filing in Electronic Format on the: 26/01/2010

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2009

Name: MARTIN PETER SHARPLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.