

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

288c

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025					
Co	mpany Number	3499011			
Compa	any Name in full	AMAZON.COM U.K., LTD			
			Day	Month	
Changes of control particulars	Complete in all cases	Date of change of particulars	2 3	0 1 2	0 0 9
form _{Na}	me *Style / Title		*Honour	s etc	
	Forename(s)	VINCENT			
	Surname	COLLINS Day Month Year			
	† Date of Birth	1 8 0 6 1 9 7 0]		
Change of name	Forename(s)				
	Surname				
Change of usual residential address the (enter new eddress)		PATRIOT COURT 1-9 THE GROVE			
†† Tick this box if the address shown is a	Post town	SLOUGH	·		
service address for the beneficiary of a Confidentiality Order	County / Region	BERKSHIRE		Postcode	SL1 1QP
granted under the provisions of section 723B of the	X Country				
Companies Act 1985	Other change			· -	
	(please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	For and on behalf	2	7	6 JANUARY 2009
		(** XVXX/ secretary / XXXXXXXX	<i>P</i> XXXXXXX	909XX90X3	(/ X0000000000000 / X000000
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD			
contact you if there is a query on the form. The contact information that you					
give will be visible to searchers of the		Tel 020 7367 3000			
P		DX number DX 135316 DX exchange BARBICAN 2			
\ V		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

29/01/2009 **COMPANIES HOUSE**

Laserform International 6/02