LFM GROUP LASERFORM

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 3499011

Company Name in full AMAZON.COM U.K., LTD

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year): 23 01 2009

Name

*Style / Title

*Honours etc

Forename(s): BRIAN

Surname: MCBRIDE

† Date of Birth (Day Month Year): 15 01 1955

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address †† *(enter new address)*

PATRIOT COURT
1-9 THE GROVE

Post town: SLOUGH

County / Region: BERKSHIRE

Postcode: SL1 1QP

Country

Other change *(please specify)*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985: X

A serving director, secretary etc must sign the form below.

Signed For and on behalf of MITRE SECRETARIES LIMITED **Date** 26 JANUARY 2009

(** ~~XXXXX~~ / secretary / ~~XXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXX~~ / ~~XXXXX~~)

* Voluntary details.
† Directors only.
**Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

THURSDAY

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COMPANIES HOUSE

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**