

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director or secretary**

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

CHFP025		rooiginason (2001 onin 2002))		
Co	mpany Number	3499011		
Company Name in full		AMAZON.COM U.K., LTD		
			Day Month	
Changes of $$	omplete in all cases	Date of change of particulars	6 0 5 2	0 0 9
form <sub>Na</sub>	me *Style / Title	*Honours etc		
	Forename(s)	MICHAEL DAVID		
	Surname	DEAL  Day Month Year		
	† Date of Birth	1 9 0 1 1 9 6 7		
Change of name Forename(s)				
	Surname			
Change of usual residential address tt (enter new address)		PATRIOT COURT 1-9 THE GROVE		
tt 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 of	Eg Date 24	4 JUNE 2009
		(** XDOOXXxecretaryXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD		
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		
DNESD,		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		

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh. EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2