

In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009.

OS AP05

Appointment by an overseas company of a person
authorised to represent the company as a
permanent representative in respect of a
UK establishment

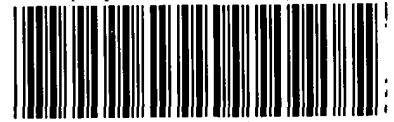


Companies House

☒ **What this form is for**
You may use this form to appoint
a person authorised to represent
the company in respect of the UK
establishment.

☐ **What this form is NOT for**
You cannot use the form to make
any other appointment.

SATURDAY



A08 19/12/2020 #703
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 3 2 3 5 4
Company name in full or alternative name as registered in the UK AMAZON EU SARL, UK BRANCH

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment number B R 0 1 7 4 2 7
UK establishment name in full AMAZON EU SARL, UK BRANCH

3 Date of appointment of new person authorised

Date of appointment d0 d1 m1 m2 y2 y0 y2 y0

4 Details of new person authorised

Title* MR
Full forename(s) JOHN GORDON
Surname BOUMPHREY
Former name(s) ①

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in Section 8 if required.

5 Service address of new person authorised ②

Please complete the service address below. You must also complete the usual
residential address of the person authorised in **Section 5a**.

Building name/number 1 PRINCIPAL PLACE
Street WORSHIP STREET
Post town LONDON
County/Region
Postcode E C 4 N 6 A F
Country UNITED KINGDOM

② **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
If you provide your residential
address here it will appear on the
public record.



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6 Authority of new person authorised

Please enter the extent of your authority as person authorised. Please tick one box.		❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Full powers subject to financial limitations for certain contracts	
	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

7 Signature

Signature	<div>Signature</div> <div> DocuSigned by: <i>Barbara Scarafio</i> 1018AFC56DEA4A7...</div> <div>This form may be signed and authorised by: Director, Secretary, Permanent representative.</div>	
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8 Additional former name(s) (continued from Section 4)

Former name(s) ❸	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	❸ Additional former name(s) Use this space to enter any additional names.
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**Presenter information**

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

Contact name **Andrew Boden**

Company name **CMS Cameron McKenna Nabarro**

Olswang LLP

Address **Cannon Place**

78 Cannon Street

Post town **London**

County/Region

Postcode **E C 4 N 6 A F**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of authority of the new person authorised in Section 6.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Certificate Of Completion

Envelope Id: A2980850CAC640A0A664F3AD29CC6340

Status: Completed

Subject: Amazon EU Sarl - Appointment of John Boumphrey as UK branch manager

Document Type:

Legal VP:

Bulk Send:

Source Envelope:

Document Pages: 4

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Patricia Franco

AutoNav: Enabled

ATTN: Legal Department

Envelopeld Stamping: Enabled

PO BOX 81226

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Seattle, WA 98108

patfran@amazon.lu

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Signer Events

Barbara Scarafia

scarafia@amazon.lu

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Amazon

Security Level: Email, Account Authentication
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Signature

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Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/11/2020 7:30:55 AM
Certified Delivered	Security Checked	12/11/2020 12:24:09 PM
Signing Complete	Security Checked	12/11/2020 12:24:16 PM
Completed	Security Checked	12/11/2020 12:24:16 PM
Payment Events	Status	Timestamps