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# 288a

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

3223028

Company Name in full

AMAZON. CO. UK LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 01 12 1999 tDate of Birth Day Month Year 23 02 71

**Appointment form** Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL

Surname

MILLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 MORNINGTON AVENUE MANSIONS

Post town

WEST KENSINGTON

Postcode

W14 8UW

County / Region

LONDON

Country

ENGLAND

tNationality

tBusiness occupation

tOther directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

1/12/99

A director, secretary etc must sign the form below.

Signed

*AS Marshall-Beech*

Date

1/12/99

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2



KLO  
COMPANIES HOUSE

0480  
17/01/00

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

• † Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.