



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03223028

Company Name in full

AMAZON.CO.UK LIMITED

Date of termination of appointment

Day Month Year  
01 12 1999

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

AMANDA JANE

Surname

MINSHULL-BEECH

†Date of Birth

Day Month Year  
26 09 1962

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

Signed

Date

27/7/2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MICHAEL MILLER, AMAZON.CO.UK LTD

PATRIOT COURT, 1-9 THE GROVE

SLOUGH SL1 1QP Tel

DX number

DX exchange

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

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LD2  
COMPANIES HOUSE

0494  
01/09/00

Form revised 1999