



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3223028

Company Name in full

AMAZON.CO.UK LTD

Date of termination of appointment

Day	Month	Year
08	11	2001

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEVE

Surname

FRAZIER

†Date of Birth

Day Month Year

21	08	1956
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A serving director, secretary etc must sign the form below.

Signed

Date

8/11/2001

\* 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, Company Secretary	
Patriot Court, 1-9 The Grove,	
Slough Tel 0208 636 9230	
DX number N/A	DX exchange N/A

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



LD4  
COMPANIES HOUSE

0464  
15/11/01