



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## 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 Ltd

Date of  
appointment

Day Month Year  
0 1 0 4 2 0 0 8

†Date of  
Birth

Day Month Year  
3 1 1 0 1 9 6 8

### 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)

Shaun

Surname

McCabe

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

21 West Way

Post town

Harpenden

Postcode

AL5 4RD

County / Region

Harpenden Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

*Sham Mc*

Date

3 Apr 08

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
MITRE SECRETARIES LIMITED

Date

15/4/08

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

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  
form. The contact information that you  
give will be available to members of the

Andrew Boden/CMS Cameron McKenna  
CMS Cameron McKenna LLP  
Mitre House

160 Aldersgate Street  
London EC1A 4DD

Tel 44 20 7367 2020

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  
or LP - 4 Edinburgh 2

TUESDAY



LD3 15/04/2008 394  
COMPANIES HOUSE

**Company Number**

3223028

† Directors only

† Other directorships

N/A

#### 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