

**Company Number**

CHANGE OF PARTICULARS for director or secretary
(NOT for appointment (use Form 288a) or
resignation (use Form 288b))

3223028

Company Name in full

AMAZON.CO.UK LTD

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 3	0 1	2 0 0 9

Name	*Style / Title
------	----------------

*Honours etc

Forename(s)	MARTIN PETER
-------------	--------------

Surname SHARPLES

Day Month Year

† Date of Birth

1 3 | 1 2 | 1 9 5 9

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

PATRIOT COURT
1-9 THE GROVE

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode	SL1 1QP
----------	---------

x

Country

Other change
(please specify)

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

Signed

For and on behalf of
MITRE SECRETARIAT

Date 26 JANUARY 2009

(** XXXXX / secretary / XXXXXXXX / XXXXXXXX secret / XXXXXXXX / XXXXXXXX)

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 visible to searchers of the p[REDACTED]

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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**

