

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025		
C	ompany Number	3223028
Comp	any Name in full	AMAZON.CO.UK LTD
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 3 0 1 2 0 0 9
form Na	*Style / Title	*Honours etc
	Forename(s)	BRIAN
	Surname	MCBRIDE
		Day Month Year
	† Date of Birth	1 5 0 1 1 9 5 5
Change of name	Forename(s)	
	Surname	
Change of usual residential address †† (enter new address)		PATRIOT COURT 1-9 THE GROVE
†† Tick this box if the address shown is a	Post town	SLOUGH
service address for the beneficiary of a Confidentiality Order	County / Region	BERKSHIRE Postcode SL1 1QP
granted under the provisions of section 723B of the	X Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	For and on behalf of Date 26 JANUARY 2009 MITRE SECRETARIES SANTED
		(** XXXXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form. The contact information that you		Tel 020 7367 3000
give will be visible to searchers of the		DX number DX 135316 DX exchange BARBICAN 2
DΑΥ		When you have completed and signed the form please send it to the Registrar of Companies at:

29/01/2009 268 **COMPANIES HOUSE** 

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh