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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03223028

Company Name in full

AMAZON.CO.UK



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
01 09 99

†Date of Birth Day Month Year
11 09 58

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

LEESA COLLEEN

Surname

BYRUM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 RIVERSDALE COURT, RIVERSDALE

Post town

BOURNE END

Postcode

SL8 5EB

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Leesa Colleen Byrum

Date

7/10/99

A director, secretary etc must sign the form below.

Signed

William Beech

Date

7/10/99

**Please delete as appropriate

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.

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Tel 0171 367 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, CF4 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



KLO *KUANOKL4* 533

COMPANIES HOUSE 15/10/99

INDEX KEYS 282

COMPANIES HOUSE 08/10/99

Company Number

† Directors only.

† Other directorships

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.