



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XS880M7Y

Company Name: **AMAZON.CO.UK LTD.**

Company Number: **03223028**

Received for filing in Electronic Format on the: **02/08/2010**

Details Prior to Change

Original Name: **MITRE SECRETARIES LIMITED**

New Details

Date of Change: **10/07/2010**

New Service Address: **MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1447749

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.