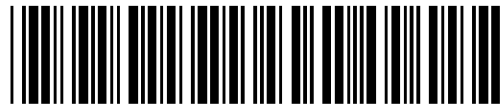




Change of Particulars for Corporate Secretary

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

Company Number: **03223028**



X4BOIZ94

Received for filing in Electronic Format on the: **15/07/2015**

Details Prior to Change

Original name: **MITRE SECRETARIES LIMITED**

New Details

Date of Change: **01/07/2015**

New Service Address: **CANNON PLACE, 78 CANNON STREET LONDON
ENGLAND EC4N 6AF**

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