

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03223028

Company Name in full

AMAZON. CO. UK LIMITED

			Day	Month	Year		
Date of te	rmination	of appointment	27	09	199	9	
		as director			as secreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously		Forename(s)	RA	NDOL	PH C	TAN	MES
notified to Companies House	0	Surname	TI	NSL	EY		3
Companies nous	e .		Day	Month	Year		
		†Date of Birth	10	09	196	0	

A serving director, secretary etc must sign the form below.

Signed

Date

(**-serving director / secretary / administrator / administrative receiver / receiver manager /

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.

Th **COMPANIES HOUSE** 01/09/00

Form revised 1999

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

MICHAEL N	MILLER, AMAZON. CO. UK LTI)
PATRIOT	COURT, 1-9 THE GROVE	
SLOUGH SLI	1QPTel 020 8636 9200	
DX number	DX exchange	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh