



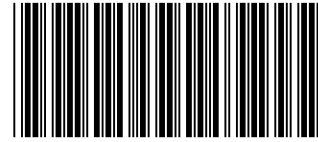
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **AMAZON INTERNATIONAL (U.K) LTD**

Company Number: **03751545**



Received for filing in Electronic Format on the: **08/08/2007**

XHEBHRX8

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/08/2007**

Name: **DHARMESH KUMAR JARIWALA** *Date of Birth:* **05/12/1964**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**