



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3751545

Company Name in full

AMAZON INTERNATIONAL (UK)
LIMITED

Date of
appointment

Day Month Year
22 02 2005

†Date of
Birth

Day Month Year
25 07 1968

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HEMESH

Surname

SALZWA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

139 BRADFORD ROAD

Post town

BOLTON

Postcode

BL3 2HU

County / Region

LANCASTRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ABBOT & CO ASSOCIATES

271 DERBY STREET, BOLTON

BL3 6LA Tel 01204-386305

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

0314
01/03/05

Form April 2002

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

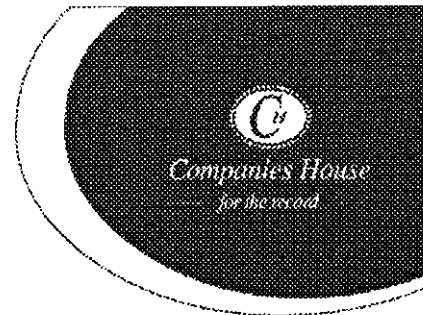
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



THE COMPANY SECRETARY
BELUS LIMITED
ASHLEY HOUSE 9 KING STREET
WESTHOUGHTON
BOLTON
BL5 3AX

Document Examination Branch
Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0601
Fax 029 2038 0153
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref DEB7/03703668/CI5F
Date 04 March 2005

Dear Sir/Madam

BELUS LIMITED

COMPANY NUMBER: 03703668

The enclosed form 288a cannot be accepted for filing because:

You have not shown the business occupation of the new director. If the person does not have an occupation, please insert "None".

Please arrange for the form 288a to be completed and returned to me as soon as possible.

You can use our WebFiling service to do this. The service features in-built checks to help ensure that your information will not be rejected again. Register free of charge at www.companieshouse.gov.uk.

Julius Badero
DOCUMENT EXAMINATION BRANCH





Companies House
— for the record —

288a

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CHFP000

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

Company Number

3703668

Company Name in full

BELUS LIMITED

Date of
appointment

Day Month Year
24 02 2005

†Date of
Birth

Day Month Year
12 11 1947

Appointment form

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

MR

*Honours etc

Forename(s)

NEIL GORDON

Surname

CARR

Previous
Forename(s)

Previous
Surname(s)

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provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

ORRELLS WELL FARM, FODEN LANE

ALDERLEY EDGE

Postcode

SK9 7TH

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

†Other directorships
(additional space overleaf)

UK ELECTRONICS LTD, BLANTYRE DEV. LTD.

Consent signature

[Signature]

Date

24.2.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.2.2005

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

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for companies registered in Scotland DX 235 Edinburgh



A26
COMPANIES HOUSE

WAFDKJ3/YW

0337
01/03/05

Form April 2002

Company Number

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† Other directorships

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