

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

288b

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

HWP000	of particulars (use Form 288c))				
Company Number	3761 54	-5			
Company Name in full	AMAZON	INTERNATIONAL (UK)			
	L	MISED			

			Day	Month	Year	
Date of ter	mination o	of appointment	22	012	2005	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title		MAG		*Honours etc
Please insert details as previously		Forename(s)			NITA	HEMESH
notified to Companies House		Surname			JANZWINA	
Companies House	, .		Day	Month	Year	
		†Date of Birth	2 1	0 2	1 9 6 8	

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

* Voluntary details.	Signed
† Directors only.	
** Delete as appropriate	(** se rving director / secretary / administrator / administr

Date

22/02/2005

* serving 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

A26 *AF5RP37K* 0815
COMPANIES HOUSE 01/03/05

ABBEY -	<i>ک</i> (20	ASSOCIATED
271 Douby	ST	BOUTON
BB GLA	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 October 1970 Cardiff Toward To

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX:

DX 235 Edinburgh or LP - 4 Edinburgh