



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 3223028

Company Name in full AMAZON.CO.UK LTD

Date of termination of appointment
Day Month Year
0 9 0 3 2 0 0 7

as director as secretary

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

Please insert details as previously notified to Companies House.

NAME *Style / Title *Honours etc

Forename(s) RYAN TIMOTHY

Surname REGAN

† Date of Birth
Day Month Year
1 1 0 6 1 9 7 2

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed For and on behalf of **Date** 28 MARCH 2007
MITRE SECRETARIES LIMITED

(** serving director/secretary/other officer of the company)

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.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

WEDNESDAY
LD5 *LA11508F* 28/03/2007 121
COMPANIES HOUSE

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